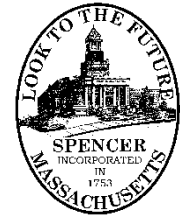


Spencer Board of Selectmen Remote Meeting Agenda  
October 5, 2020 at 6:00 PM  
Broadcast Live from McCourt Social Hall  
by Spencer Cable Access



To listen live go to: [SCATV.org](http://SCATV.org)

Or dial in from your phone: [1 877 309 2073](tel:18773092073)

Enter Access Code: 733-318-405

Or join from your computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/733318405>

Important: please mute your phone/device until the Chairman calls upon you to speak

1. Call the Meeting to Order

Announcement: this meeting is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, pursuant to the current State of Emergency in the Commonwealth due to the outbreak of the COVID-19 Virus. In order to mitigate the transmission of the COVID-19 Virus, we have suspended public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. We are currently meeting with a combination of members present and remote. For this meeting, the following members are present: *announce members* and the following members are remote: *announce members*, and as such, all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.

2. Minutes: Vote to approve the Meeting Minutes of September 14, 2020

3. Announcement: Town Ordered Auction on October 29<sup>th</sup> at 1 pm

4. Public Hearing 6:05 pm – Review & Act on the Application of Dustin Doray for a License to store Combustible Liquids (diesel fuel) at 17 West Main Street Under MGL Chapter 148, Section 13

5. Citizens Input

6. New Business:

a) Discussion on the Revised/Final FY2021 SEBRSD Budget

b) Review & Act on the Request of the Exchange Club to conduct its Annual Toll Booth on November 7<sup>th</sup>, with a rain date of November 14<sup>th</sup> at the intersection of Main and Pleasant Streets from 9AM to 1 PM and at the Transfer Station from 8AM to Noon

c) Review & Act to Appoint CMRPC Delegate and Alternate Delegate for FY2021

d) Review & Act on Request to Notify Charter to Resume Broadcasting of Sunday Mass at Saint Paul's Cathedral in Worcester

- e) Update on 51 Borkum Road Zoning Compliance Matter
- 7. Review and Act on Coronavirus / COVID-19 Response
- 8. Discussion on Town Hall Re-Opening and Possible Action
- 9. Old Business:
  - a) Review & Act on Nominations for the Cable Advisory Committee Members to Assist with the Renewal of the Charter Communications Franchise Agreement set to expire on January 31, 2023
  - b) Discussion on Halloween and Possible Action
  - c) Discussion on Double Utility Poles on Meadow Road and Possible Action
  - d) Update on 17 G.H. Wilson Solar Project
  - e) Update on 103 North Spencer Road Solar Project
  - f) Update on North Brookfield Road Solar Project
- 10. Town Administrator's Report:
  - a) Review Draft Special Town Meeting Warrant for November 12, 2020 & Detailed FY2021 Budget Adjustments
  - b) Review Special Town Meeting Calendar
- 11. Citizen's Input
- 12. Board Member and Staff Comments