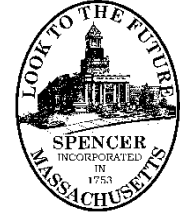


Spencer Board of Selectmen Meeting Agenda
November 13, 2023 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



If you are not able to attend in-person, you may dial in from your phone:

[1 866 899 4679](tel:18668994679) Enter Access Code: 479-429-349

Or join from your computer, tablet, or smartphone:

<https://www.gotomeet.me/TownofSpencerMA/boardofselectmen>

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Announcements:
 - a) Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
 - b) Spencer Cultural Council's Volunteer Appreciation Day is November 19th with a Chuck and Mud Concert at Town Hall from 2 0 to 4 pm
4. Citizens Input
5. Review & Act on the Minutes of October 30, 2023
6. New Business:
 - a) Public Hearing - Review and Possible Action on Tax Classification for FY2024
 - b) Public Hearing - Review and Possible Action on Annual License Renewals for Class II Auto Dealers, Class III Salvage Dealer, and Gravel Permit Operations for Calendar Year 2024
 - c) Review & Act on all other Annual License Renewals for Calendar Year 2024
 - d) Review & Act on 2:00 a.m. closing on New Year's Eve for establishments with Alcohol Pouring Licenses
 - e) Discussion and Possible Action on Fence for 31 Mechanic Street
 - f) Discussion on Transfer Station use by other Towns
7. Old Business:
 - a) National Grid Pole Hearing (continued from 10/16/2023): Review & Possible Action on Request of National Grid for a Petition for work to be

completed as part of the Meadow Road Improvements Project with MassDOT: installation of two manholes on Main St. and relocation of two JO poles and installation of new riser

b) Willaim Keyes Drainage Issues - Bacon Hill Road

8. Town Administrator's Report

a) November 9, 2023 Special Town Meeting Wrap-up

9. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids:

- a) Stipends for ODIS Administrative Staff
- b) Snowplow Contracts
- c) Municipal Electricity Aggregation Contract with Mass Power Choice
- d) Repairs to the Richard Sugden Library Exterior (brick & gutter work)

10. Citizen's Input

11. Board Member and Staff Comments

12. Review & Possible Action on the 2024 Board of Selectmen's Meeting Calendar

13. Upcoming Meetings:

- Board of Selectmen Meetings:
 - November 27
 - December 4 & 18

14. Executive Sessions:

- a) Request for Executive Session under Mass General Laws, Chapter 30A, 21(a) (3), to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: Robator vs. Town of Spencer
- b) Request for Executive Session under Mass General Laws, Chapter 30A: §21(a), ¶2: to discuss strategy in preparation for contract negotiations with non-union personnel: Fire Chief Robert Parsons

15. Adjournment