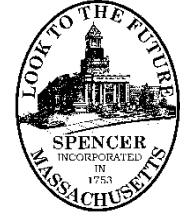


Spencer Board of Selectmen Meeting Agenda
November 14, 2022 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
4. Meeting Minutes:
 - a) Review and Act on Meeting Minutes of October 17 and October 24, 2022
 - b) Review and Act on Executive Session Minutes of October 17, 2022, not to be released at this time
5. Citizens Input
6. Communications:
7. New Business:
 - a) Public Hearing - Review and Act on Tax Classification for FY2023
 - b) Public Hearing - Review & Act on Annual License Renewals for Class II Auto Dealers, Class III Salvage Dealer, and Gravel Permit Operations for Calendar Year 2023
 - c) Review & Possible Action on all other Annual License Renewals for Calendar Year 2023
 - d) Review & Act on 2:00 a.m. closing on New Year's Eve for establishments with Alcohol Pouring Licenses
 - e) Request from Roberta Monette to discuss Celebrations Committee Funds
 - f) Request from William Keyes to review drainage issues on Bacon Hill Road
 - g) Review & Possible Action on the 2023 Board of Selectmen Meeting Calendar

- h) Review & Possible Action on Staffing at the Spencer Fire Department
- i) Review & Possible Action on “Certifying Authority to File” with regard to the Wastewater Treatment Plant Expansion Clean Water State Revolving Fund Program

COVID-19

- a) Update on Coronavirus / COVID-19 Cases

8. Town Administrator’s Report

- a) Special Town Meeting Wrap-up

9. Contracts for Consideration and Approval:

- a) Employment Contract Extension with Police Lieutenant Michael Befford
- b) Electricity Supply Contract through MMA MunEnergy Program with Constellation Energy
- c) Grant Agreement with the Department of Housing & Community Development in the amount of \$130,000 to update the Town’s Master Plan
- d) Agreement with NFP for Employment Benefit Administrative Services
- e) Agreement for Installation of a Municipal Fiberoptic Network Phase I
- f) Agreement with the Massachusetts Interlocal Insurance Agency (MIIA) for a two-year Rate Guarantee
- g) Agreement with Alaine Boucher for Town Accountant Services

10. Citizen’s Input

11. Board Member and Staff Comments

12. Adjournment