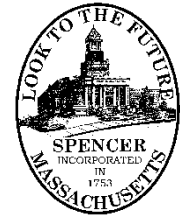


Spencer Board of Selectmen Meeting Agenda
November 8, 2021 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
3. Meeting Minutes: Review and Act on Meeting Minutes of September 13 and October 18, October 21, 2021
4. Citizens Input
5. Communications:
6. New Business:
 - a) Chief Parsons, Spencer Fire Department & Dan Golden, Hayden Lodge to Present Donation to the Spencer Police for the Purchase of a Police Canine Vest
 - b) Review & Act to Appoint Jeffrey K. Bridges as Town Administrator Subject to Contract Negotiations
 - c) Review & Act on the License Agreement with the Massachusetts Trial Court for temporary use of the upper floor of the Maple Street School
 - d) Review and Act on Traffic / Pedestrian Signals at Main and Pleasant Streets
 - e) Review & Act on the 2022 Board of Selectmen Meeting Calendar
7. Old Business:
 - a) Review & Act to Approve the Police Department Policy for Internal Affairs
 - b) Review & Act to Approve the Police Department Policy for School Resource Officer
 - c) Review & Act to Approve the Police Department Policy for Pandemic Response
8. Town Administrator's Report

a) Review & Act on Motions for November 17, 2021 Special Town Meeting
Warrant Articles

9. Update on Coronavirus / COVID-19 Cases

10. Citizen's Input

10. Board Member and Staff Comments

11. Adjournment