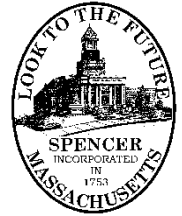


Spencer Board of Selectmen Remote Meeting Agenda
November 9 at 6:00 PM
Broadcast Live from McCourt Social Hall
by Spencer Cable Access



To listen live go to: SCATV.org
Or dial in from your phone: 1-866-899-4679
Enter Access Code: **508-702-341**

Or join from your computer, tablet, or smartphone:
<https://global.gotomeeting.com/join/425757693>

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. Pledge of Allegiance

3. Review and Act on Meeting Minutes of September 14, September 24, October 5, and October 19, 2020

4. Citizens Input

5. New Business:

- a) 6:00 p.m. – Public Hearing – Review & Act on Annual License Renewals for Class II Auto Dealers, Class III Salvage Dealer, and Gravel Permit Operations for Calendar Year 2021
- b) Review & Act on all other Annual License Renewals for Calendar Year 2021
- c) Review and Act on Request to Prorate License Renewal Fees for Businesses Required to Close until Phase 4 of the Reopening Massachusetts Plan
- d) Review and Act Review on Right of First Refusal for MGL Chapter 61A Land (0.5739 acres) owned by George Watson, Jr. on Clark Road and Wilson Road identified as U27-1, parcel A

- e) Update from the Spencer Cultural Council
 - f) Review and Act on Request to Increase Private Plow Rates
 - g) Review and Act on Proposed Parking Restrictions on Mechanic Street and Regulations for the Use of Mechanic Street Municipal Parking Lot
6. Review and Act on Coronavirus / COVID-19 Response
- a) Review & Act on Governor Baker's COVID-19 Order No. 50 to Extend the Date for Outdoor Dining
 - b) Discussion on Governor Baker's COVID-19 Order No. 54 Regulating Gatherings
 - c) Discussion on Reopening Town Hall
7. Old Business:
- a) Review & Act on Policy for Police Department Crowds & Demonstrations
 - b) Review & Act on Policy for Police Department K-9 Unit
 - c) Review & Act on Nominations for Cable Advisory Committee Members to Assist with the Renewal of the Charter Communications Franchise Agreement set to expire on January 31, 2023
8. Town Administrator's Report:
- a) Review & Act on Motions for November 12, 2020 Special Town Meeting Warrant Articles
 - b) Review Procedure for Temporary Town Clerk for Special Town Meeting
 - c) Update on U & F Superintendent Position Opening
 - d) Update on ODIS Director/Town Planner Position Opening
9. Citizen's Input
10. Board Member and Staff Comments
11. Adjournment