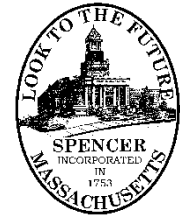


Spencer Board of Selectmen Meeting Agenda
December 13, 2021 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. 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 21, November 8, and November 22, 2021
 - b) Review and Act on Executive Session Minutes of August 16, 2021, not to be released at this time
 - c) Review and Act on Executive Session Minutes of September 27, October 4, October 18, 2021
5. Citizens Input
6. Communications
7. Old Business:
 - a) Review and Act on Traffic / Pedestrian Signals at Main and Pleasant Streets
 - b) Review and Act on 2022 Lodging House License Renewals for SMOC at 126 Main and 204 Main: contingent upon Meeting with SMOC Representatives on 1/24/2022
8. Update on Coronavirus / COVID-19 Cases
9. New Business:
 - a) Review and Act on Board of Selectmen Representative to Serve on the Housing Production Plan Steering Committee Charge
 - b) Discuss Official Name Change from Board of Selectmen to Select Board

c) Update on Signatory for the National Opioid Litigation

10. Town Administrator's Report

a) Update on Questions Relative to the Audit of Revolving Fund Accounts

11. Citizen's Input

12. Board Member and Staff Comments

13. 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: Mass Broken Stone

14. Adjournment