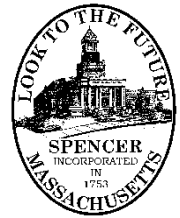


Spencer Board of Selectmen Remote Meeting Agenda
December 14, 2020 at 6:00 PM
Broadcast Live from McCourt Social Hall
by Spencer Cable Access



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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. Review and Act on the Meeting Minutes of November 23, 2020 and Executive Session of November 12, 2020
3. Citizens Input
4. Review and Act on Coronavirus / COVID-19 Response
5. New Business:
 - a) Discussion with SMOC on the Bixby Road Development
 - b) Review & Act on Request to add Snowplow Rate for Backhoe with 11-foot Plow for \$135/per hour
 - c) Review & Act on No Parking Signage at the intersection of School and Main Street
 - d) Review & Act on Request for Overnight Parking in the Mechanic Street Municipal Parking Lot
 - e) Review & Act on Requests for Loading Zones on Mechanic Street

6. Old Business:
 - a) Review & Act to Reconsider 30-second Pedestrian Phase for Traffic Signals at Main and Pleasant Streets
 - b) Review & Act to Allow Commercial Vehicle Parking in the Mechanic Street Municipal Parking Lot with a Limit of 1-ton
 - 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
7. Town Administrator's Report:
 - a) Update on U & F Superintendent Position Opening
 - b) Update on ODIS Director/Town Planner Position Opening
 - c) Review & Act on FY21 Town Administrator Goals
 - d) Review 2021 Board of Selectmen's Meeting Calendar
8. Citizen's Input
9. Board Member and Staff Comments
10. Adjournment