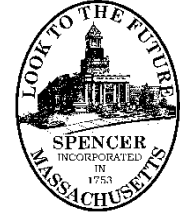


Spencer Board of Selectmen Meeting Agenda
December 18, 2023 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. Announcements:
 - a) Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
4. Citizens Input
5. Review & Act on the Minutes of:
 - a) November 13; November 27, 2023 and December 4, 2023
 - b) Executive Sessions of: November 13 and December 4, 2023, not to be released at this time
6. Public Hearing:
 - a) Continued from 11/6/2023 and 12/4/2023: Public Hearing Pursuant to G.L. c.139, §1 for Dangerous Building: 31 Mechanic Street
7. New Business:
 - a) Review and Possible Action on the Common Victualler Application from Ladijane Evangelista for Ladijane's Market, 160 Main Street
 - b) Review and Possible Action on the Entertainment License Application from William Zaruka for Wedgewood Weddings d/b/a Fern Hill Barn, 89 Smithville Road
 - c) Review and Possible Action on the 2023 Community Comparisons
 - d) Discussion: Transfer Station Intermunicipal Agreement
 - e) Review and Possible Action: Revised Fee Schedules for Planning, Zoning, and Conservation

8. Old Business:
 - a) Review and Possible Action on Policy for Flag Protocol
9. Town Administrator's Report
 - a) Review FY2025 Budget Calendar
10. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids:
 - a) Contract with LiRo Corp for Roof Structure Reinforcing – Design Development Stage Services
 - b) Contract with Bayside Engineering for Additional Salt Shed Design Services
 - c) Route 9 Land Damage Agreements (2) – MassDOT
 - d) Route 9 Project Rights of Entry (4) – MassDot
 - e) In-House Public Safety License Agreement: New Cingular Wireless / AT&T for the Location of Public Safety Radio Equipment at 92 McCormick Road
 - f) Grant Agreement: Hazard Mitigation Grant Program Plan Update
11. Citizen's Input
12. Board Member and Staff Comments
13. Adjournment