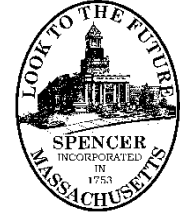


Spencer Board of Selectmen Meeting Agenda
December 19, 2022 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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 November 21, 2022 and December 5, 2022
5. Citizens Input
6. Communications:
7. New Business:
 - a) Review & Act on the Board of Selectmen Appointment for CMRPC Delegate & Alternate for FY2023
 - b) Authorization to Expend Donated Funds for the Purpose for which they were Intended: Senior Center
8. Town Administrator's Report
9. Contracts for Consideration and Approval - Review & Possible Action on:
 - a) 2023 Firefighter Safer Equipment Grant
 - b) Mill and Valley Street Improvements
 - c) Change Order for Lynch – Pleasant and Smithville
 - d) Change Order for Stantec – Townwide Paving
 - e) Renewal of Elm Street Parking License with National Grid
10. Citizen's Input
11. Board Member and Staff Comments

12. Schedule ARPA Workshop Meeting Dates

13. Request for Executive Session under Mass General Laws, Chapter 30A:

- §21(a), ¶3: to discuss strategy with respect to Collective Bargaining for all Town Bargaining Units

14. Adjournment