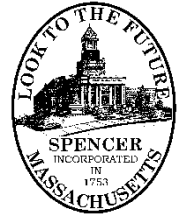


Spencer Board of Selectmen Remote Meeting Agenda  
December 28, 2020 at 6:00 PM  
Broadcast Live from McCourt Social Hall  
by Spencer Cable Access



To listen live go to: SCATV.org  
Dial in from your phone: 1 877 309 2073  
Enter Access Code: 317-432-573  
Or join from your computer, tablet, or smartphone:  
<https://global.gotomeeting.com/join/317432573>

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 remotely, 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 December 14, 2020
3. Citizens Input
4. Review and Act on Coronavirus / COVID-19 Response
5. New Business:
  - a) Review and Act Right of First Refusal for MGL Chapter 61A Land (13.60 acres) owned by Mike and Michelle McGourty on Hastings Road, identified as R43, Parcel 16-1
  - b) Review and Act on Request to Ratify Town Administrator Appointment of Todd Miller as Town Planner
  - c) Review & Act on 2021 Community Comparisons
  - d) Discussion: Planning Board Revolving Account and Receipt of Fees for Planning Board Applications
  - e) Discussion: Town-wide Pavement Resurfacing Contract
6. Town Administrator's Report:

- a) Update on U & F Superintendent Position Opening
- 7. Citizen's Input
- 8. Board Member and Staff Comments
- 9. Adjournment