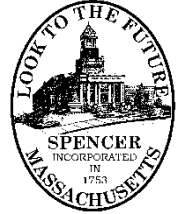


Spencer Board of Selectmen Meeting Agenda  
December 4, 2023 at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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
  - b) Christmas Parade of Lights – December 9<sup>th</sup> at 7 pm (snow date December 10<sup>th</sup> at 7 pm)
4. Citizens Input
5. Old Business:
  - a) Continued from 11/6/2023: Public Hearing Pursuant to G.L. c.139, §1 for Dangerous Building: 31 Mechanic Street
6. New Business:
  - a) Public Hearing: Review & Act on the Transfer of an All-Alcoholic Beverages Pouring License Application from Wedgewood Beverages Inc., d/b/a Fern Hill Barn, 89 Smithville Road (previously Zukas Hilltop Barn)
  - b) National Grid Pole Hearing - Act on Petition of National Grid to Install (3) JO Poles on Sundberg Road - Plan no. 30834348
  - c) Policy Introduction: Flag Protocol Policy
  - d) Request for Proposal: Cherry Street Fire Station
7. Town Administrator's Report
8. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids:

- a) First Amendment to License to Enter and Use Real Property (Lake Street School, New Cingular Wireless, PCS/AT&T)
  - b) First Amendment to License to Enter and Use Real Property (Lake Street School, Cellco Partnership d/b/a Verizon Wireless)
9. Discussion with Sewer Commissioners regarding Permit Inspection Fees for the Wastewater Treatment Plant Improvements
  10. Citizen's Input
  11. Board Member and Staff Comments
  12. Request for Executive Session under Mass General Laws, Chapter 30A,21(a) (6), To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body: Sugden Building, 117 Main Street
  13. Adjournment