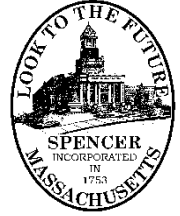


Spencer Board of Selectmen Meeting Agenda
December 5, 2022 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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 14 and November 17, 2022
5. Citizens Input
6. Communications: Annual Christmas Parade of Lights on 12/10 at 7 pm;
Snow/Rain Date on 12/11 at 7 pm
7. Public Hearing 6:00 PM - Review and Possible Action the Spectrum, LLP /
Charter Communications License Renewal Ascertainment Process
8. Old Business:
 - a) Continued from 11/14: Request from Roberta Monette to discuss
Celebrations Committee Funds
9. New Business:
 - a) Sewer Commissioner's Request on the Water Meter
 - b) Request of Arista Development to temporarily close a portion of High
Street to construct a Retaining Wall for the CVS Project
10. Town Administrator's Report
11. Presentation:

- a) Spencer Sewer Department Sewer System Elevation Survey (SSES)
Phase 2-4

12. Contracts for Consideration and Approval: Review & Possible Action on:

- a) Grant Agreement with Mass Cultural Council – Local Cultural Program for \$11,900
- b) Interim Loan Note of \$43,463,606 and \$3,249,800 for the Spencer Wastewater Treatment Plant Upgrade
- c) Lease/Purchase Agreement with Community Leasing Partners (Community Leasing Bank) for the Financing of two Police Cruisers
- d) Proposal by the Central Massachusetts Regional Planning Commission (CMRPC) for the Town of Spencer Master Plan Update
 - i) Review & Possible Action on Master Plan Advisory Committee Charge
- e) Quotes for upgrades to the Elevator at the Spencer Senior Center

13. Citizen's Input

14. Board Member and Staff Comments

15. Upcoming Meetings: December 8 (ARPA workshop) & December 19 (regular meeting)

16. Adjournment