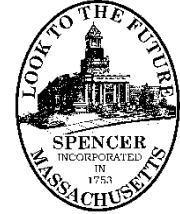


Spencer Board of Selectmen Meeting Agenda
February 12, 2024, at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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>

This meeting is being recorded and broadcast by Spencer Cable Access

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. Announcement: the Board of Selectmen is accepting nominations for the 2023 Meritorious Service Award – Nomination Forms are available on the Town Website or in the Administrator’s Office and are due by March 5, 2024
6. Meeting Minutes
 - a) Review & Act on the Minutes of January 29, 2024
7. New Business:
 - a) Review & Possible Action on the Fish & Game Club Alcohol License Amendment Application for a Change of Officers/ Directors
 - b) Review & Act on the Request of Rev. William Schipper, Mary Queen of the Rosary Parish for a 1-day Wine and Malt Beverages License on March 16, 2024, from 5:30 to 10:00 pm
 - c) Review & Possible Action to Open the May 4, 2023, Annual Town Meeting Warrant
 - d) Consider Leadership Hall Induction per the Board’s Policy for Leadership Hall Induction
 - e) Review & Possible Action on Transfer Station Fees and Charges
 - f) Review & Possible Action on a Minimum ARPA Business Grant Amount

- g) Review and Possible Action on a Settlement and Full and Final Release Agreement with Strategic Municipal Services, LLC.

8. Town Administrator's Report

- a) State Forecasted Revenues & Budget Outlook
- b) Review FY2025 Budget Calendar

9. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids:

- a) Contract with Pare Corp. for Dam Inspections
- b) Commonwealth of Mass Standard Contract Form – Planning Grant
- c) Commonwealth of Mass Standard Contract Form – Spencer Fire Department Earmark Grant
- d) Commonwealth of Mass Standard Contract Form – FY24 Firefighter Safety Grant.

10. Upcoming Meetings:

- Regular Meetings: February 26th and March 11th & 25th
- Joint Budget Meetings with Finance Committee: March 12th, 19th & 26th
- Joint Meetings with CIPC: April 8, 2024

11. Citizen's Input

12. Board Member and Staff Comments

13. Request for Executive Session under Mass General Laws, Chapter 30A,21(a) (3), to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: Massachusetts Broken Stone

14. Adjournment