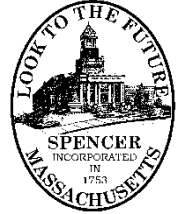


Spencer Board of Selectmen Meeting Agenda
February 13, 2023 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. 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 January 4 and January 30, 2023
 - b) Review and Act on Executive Session Minutes of January 9, 2023 (not to be released at this time)
5. Announcement: Board of Selectmen are accepting nominations for the 2022 Meritorious Service Award – Nomination Forms are available on the Town Website or in the Administrator’s Office and are due by March 6, 2023
6. Citizens Input
7. Public Hearings
8. Old Business:
 - a) Discussion: Bacon Hill Road Drainage
 - b) Review & Possible Action to include Employee Salary Listings on the Town Website
9. New Business:
 - a) Consider Leadership Hall Induction per the Board’s Policy for Leadership Hall Induction
 - b) Possible Action on Easement Plan of Land - Hastings Road & Wire Village Road at Turkey Hill Brook

- c) Review & Possible Action to Appoint Members of the Master Plan Advisory Committee and Consider Possible Amendments to the Master Plan Charge
- d) Accept and Authorize intended use of a \$35,000 Donation from the Will of Patricia M. Corson for an Animal Kennel Donation
- e) Review & Possible Action to Approve a 2% Salary Increase to the Town Administrator
- f) Receive and Refer the Report of the Pine Grove Cemetery Committee for Staff Review
- g) Policy Introduction: Retirement Recognition
- h) Review & Act to Open the May 4, 2023, Annual Town Meeting Warrant

10. Town Administrator's Report

- a) FY2024 Revenue Estimates and Budget Outlook
- b) Review FY2024 Budget Calendar

11. Citizen's Input

12. Board Member and Staff Comments

13. Upcoming Meetings:

- Regular Meetings: February 23rd and March 13th & 27th
- Joint Budget Meetings with Finance Committee: March 14th & 28th

14. Request for Executive Session under Mass General Laws, Chapter 30A: §21(a), ¶2: to discuss strategy with respect to Collective Bargaining for all Town Bargaining Units

15. Adjournment