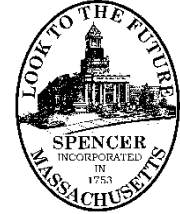


Spencer Board of Selectmen Remote Meeting Agenda
February 22, 2021 at 6:00 PM
Broadcast Live from McCourt Social Hall
by Spencer Cable Access



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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 Executive Session Minutes of January 28, 2021 and February 8, 2021 not to be released at this time

3. Citizens Input

4. New Business:

- a) 6:00 - Public Hearing – Review & Act on New Alcohol License Application from Cedric Daniel for a Wine & Malt Beverages Pouring License for Concord Brewery Inc., d/b/a Rapsallion located at 8 Meadow Rd.
- b) FY19 Community Development Block Grant (CDBG) public performance hearing with Ted Harvey from PVPC
- c) Review & Act on the Appeal of the Animal Control Officer's Determination of a Vicious Dog - Pursuant to Article 9A, Section 3 of the General Bylaws
- d) Review and Act on Post-Storm Cleanup Issues and Consider Bylaw to Prohibit Vehicles in a Public Way after a Snow Event

5. Review and Act on Coronavirus / COVID-19 Response

- a) Review & Act on Request to Implement a Local Vaccine Call Center

6. Town Administrator's Report:

- a) FY2022 Budget Filing – Fiscal Projection #1
- b) FY2022 Capital Budget Summary

7. Citizen's Input

8. Board Member and Staff Comments

9. Adjournment