

**Spencer Board of Selectmen  
Agenda for Regular Meeting  
February 24, 2020 at 6:00 p.m.  
McCourt Social Hall**



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. Vote to approve the Meeting Minutes of January 27 & February 10, 2020
5. Communications: Meritorious Service Award Nominations due to the Administrator's Office on February 24<sup>th</sup> (forms on website)
6. Citizen Input
7. New Business
  - a) Review & Act on the Petition of the Fish & Game Club for a Change in Alcohol License Beneficial Interest (Officers & Directors)
  - b) Review & Act on Release of Claims, Indemnity, and Hold Harmless Agreement for the Senior Center at 68 Maple Street
  - c) Review & Act on Funding Source for Code Compliant Construction Cost for Senior Center
  - d) Review & Act on the Request of the Police Chief to add Parking Ticket Violations in Accordance with Article 8, §12 of the General Bylaws and MGL Chapter 90, §20A ½
  - e) Review and Act on Intermunicipal Agreement with Leicester for Shared Accounting Services
  - f) Review and Act on OPEB Declaration of Trust and Agreement
8. Town Administrator's Report
  - a) FY2021 Budget Update
  - b) FY2021 Capital Requests
  - c) Special Town Meeting Wrap-up
9. Board Liaison Reports
10. Citizen Input

11. Board Member and Staff Comments
12. Request for Executive Session under Mass General Laws, Chapter 30A, §21(a), ¶3: to discuss strategy with respect to collective bargaining for the Police Officers, Police Dispatchers, Utilities & Facilities and Town Hall Clerks Bargaining Units