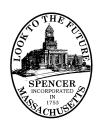
Spencer Board of Selectmen Agenda for Regular Meeting February 24, 2020 at 6:00 p.m. McCourt Social Hall



- 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 24th (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
 - 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