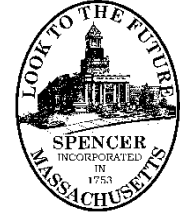


Spencer Board of Selectmen Meeting Agenda
February 26, 2024 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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
 - b) 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
4. Citizens Input
5. Communications:
6. Meeting Minutes
 - a) Review & Act on the Minutes of: February 12, 2024
7. Public Hearings:
 - a) Review & Possible Action on the Application of V. Patel to Transfer a Wine & Malt Beverages Package Store License for 94 Spencer Express LLC located at 94 Main Street (previously Express Mart (Citgo))
 - b) FY2024 Spencer Community Development Block Grant (CDBG) Program Application - John O’Leary from PVPC
 - c) Pole Hearing – Review & Possible Action on Request of National Grid to Install (1) JO Pole on Paxton Road, Plan #30794244
8. New Business:

- a) Review & Possible Action on Request of Mark Gallant of Dogfather Vending for an Entertainment License for Food Truck Festival, Craft Show & Wrestling Show to be held on May 4, 2024 and June 15, 2024
- b) Review & Possible Action on Request of Mark Gallant of Dogfather Vending for a 1-day Wine & Malt Beverages License for a Food Truck Festival at the Spencer Fairgrounds on May 4, 2024 and June 15, 2024
- c) Review & Possible Action on the ARPA Business Grant Agreements
- d) Presentation from National Grid's Outreach Team on the Central / Western Mass Energy Improvement Project for Replacement of Existing Structures and Transmission Lines with Double-Circuit Steel Monopole and Installation of Optical Ground Wire
- e) Request for Letter of Attestation – Regional Dispatch Center Study Grant

9. Old Business:

- a) Review & Possible Action on Amendments to the Transfer Station Fee Schedule
- b) Acceptance of Easements Donation – Cistercian Abbey of Spencer, Inc. (North Spencer Road Bridge)

10. Town Administrator's Report

- a) FY2025 Initial Budget Presentation & Review of Capital Requests
- b) Review FY2025 Budget Calendar

11. Upcoming Meetings:

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

12. Citizen's Input

13. Board Member and Staff Comments

14. Adjournment