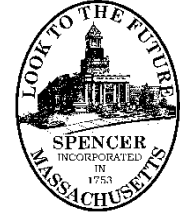


Spencer Board of Selectmen Meeting Agenda  
February 27, 2023 at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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 February 13, 2023
  - b) Review and Act on Executive Session Minutes of January 30 and February 13, 2023 (not to be released at this time)
5. Public Hearing: Review and Possible Action on the Spectrum, LLP / Charter Communications License Renewal
6. Announcement: Nominations for the 2022 Meritorious Service Award are due on March 6, 2023 - Nomination Forms are available on the Town Website or in the Administrator's Office
7. Citizens Input
8. Old Business:
  - a) Review and Act on the Retirement Recognition Policy
  - b) ARPA Requests:
    1. Approval for adjustments for the use of the \$30,000 ARPA Allocation to the Spencer Police Department for the Purchase of a Server for the Video System at the Police Station
    2. Authorize the Purchase of a Hybrid SUV for the Board of Health / ODIS from the ARPA Funds Previously Allocated to Board of Health, and Authorize the Trade-in of the Ford Focus Electric Vehicle

- c) Discussion with the Police Chief on the use of the \$35,000 Animal Kennel Donation from the Will of Patricia M. Corson

9. New Business:

- a) Review & Act on Request to Place the Position of Library Trustee for a 1-year term to fill a vacancy on the 2023 Annual Town Election Ballot
- b) Review & Act on the Request of Rev. William Schipper, Mary Queen of the Rosary Parish for a 1-day Wine and Malt Beverages License on March 11, 2023 from 5:30 to 10:00 pm
- c) Review & Act on the Green Communities Grant

10. Town Administrator's Report

- a) FY2024 Initial Budget Presentation & Review of Capital Requests
- b) Review FY2024 Budget Calendar

11. Citizen's Input

12. Board Member and Staff Comments

13. Upcoming Meetings:

- Regular Meetings March 13<sup>th</sup> & 27<sup>th</sup>
- Joint Budget Meetings with Finance Committee: March 14<sup>th</sup>, March 21<sup>st</sup>, & March 28<sup>th</sup>

14. Request for Executive Session:

- a) Request for Executive Session under Mass General Laws, Chapter 30A: §21(a), ¶2: to discuss strategy in preparation for contract negotiations with non-union personnel: Building Inspector and Police Chief  
(announce that the Board will reconvene in open session)
- c) Request for Executive Session under Mass General Laws, Chapter 30A: §21(a), ¶3: to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: Opioid Settlement  
(announce that the Board will reconvene in open session)

15. Review & Act on Employment Contracts for non-union personnel:

- a) Building Inspector: Duane Amos
- b) Chief of Police: Michael Befford

16. Adjournment