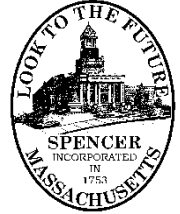


Spencer Board of Selectmen Meeting Agenda
February 28, 2022 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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 8, 2022
 - b) Review and Act on Executive Session Minutes of February 8, 2022, not to be released at this time
5. Citizens Input
6. Communications:
 - a) Announcement: March 1st is the last day to submit nominations for the 2021 Meritorious Service Award – nomination forms are available on the Town Website or in the Administrator’s Office
7. New Business:
 - a) Review & Act on a 1-day Alcohol License Application from Mary Queen of the Rosary for a St. Patrick’s Day Dinner on March 19, 2022 from 5:30 to 10:00 pm
 - b) Discussion with SMOC Representatives on Police Activity at 126 & 204 Main Street
 - c) Review & Act to Send Letter of Support to the Division of Conservation Services for the 2019 Open Space and Recreation Plan
 - d) Review & Act on Agreement with the Department of Fish & Game for Browning Pond Fishing & Boating Access Improvements
 - e) Review & Act to Temporarily Designate the Conservation Agent as a “Special Municipal Employee”

- f) Review & Act on Request of Conservation Agent/Conservation Commission on the Proposed Cleanup of U24-17 Meadow Road
 - g) Review & Act to send letter to Cornerstone Bank re: Fair Plaza Branch Closure
8. COVID-19
- a) Update on Coronavirus / COVID-19 Cases
 - b) Update on American Rescue Plan Act (ARPA) Survey
9. Town Administrator's Report
- a) FY2023 Initial Budget Presentation & Capital Update
 - b) FY2023 SEBRSD Preliminary Budget Update
10. Citizen's Input
11. Board Member and Staff Comments
12. Adjournment