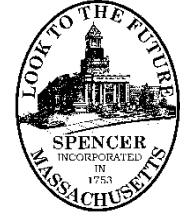


Spencer Board of Selectmen Meeting Agenda  
March 11, 2024, at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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
4. Citizens Input
5. Communications:
6. Meeting Minutes:
  - a) Review & Act on the Minutes of: February 12, 2024
7. New Business:
  - a) Review & Possible Action on the Request of Wedgewood Weddings d/b/a Fern Hill Barn for One-day Special Alcohol License for an event to be held on March 15, 2024, from 6 pm to 8 pm
  - b) Review & Possible Action on the 2023 Meritorious Service Award Recipient
  - c) Referral to the Planning Board per MGL Chapter 40 A, for Review and Public Hearing and Recommendation of the proposed amendments to the Zoning Bylaws Pertaining to Large Scale Solar Projects and Energy Storage Systems.
8. Town Administrator's Report
  - a) Discussion on FY2025 Budget & Capital Requests
  - b) Review FY2025 Budget Calendar

9. Review Town Administrator's Annual Performance Evaluation
  
10. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids:
  - a) Central Massachusetts Law Enforcement Counsel Mutual Aid Agreement
  - b) License Agreement with the First Congregational Church to install a Fence on Town Property
  - c) Commonwealth of Massachusetts Standard Contract – Earmark for Parks & Rec
  - d) Contract Amendment with Howard Stein Hudson for Main and Ash Street Improvements, Complete Streets Project.
  
11. Upcoming Meetings:
  - Regular Meetings: March 25<sup>th</sup>
  - Joint Budget Meeting with Finance Committee: March 12<sup>th</sup>, 19<sup>th</sup>, & 26<sup>th</sup>
  - Joint Meetings with CIPC: April 8, 2024
  
12. Citizen's Input
  
13. Board Member and Staff Comments
  
14. Adjournment