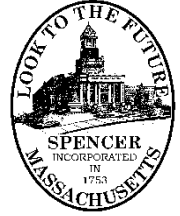


Spencer Board of Selectmen Meeting Agenda
March 13, 2023 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. Badge Pinning / Swearing-in Ceremony for incoming Police Chief Michael Befford
5. Communications
6. Citizens Input
7. New Business:

Review & Act on the Alcohol License Application for Amendment from the Fish & Game Club for a Change of Manager and Officers/ Directors

- a) Review & Act on the Amendment to the 3.4.2 Floodplain District
 - b) Review & Act on Request to Place the Position of Water Commissioner for a 2-year term to fill a vacancy on the 2023 Annual Town Election Ballot
 - c) Review & Act on Meritorious Service Award Recipient for 2022
8. Town Administrator's Report
 - a) FY2024 Budget Presentation & Review of Capital Requests
 - b) Review FY2024 Budget Calendar
 9. Contracts/Change Orders
 - a) Review & Possible Action on Change Order Requests for the Fire Station Bathroom Renovation Project

- b) Review & Possible Action on Change Order Requests for the Smithville & Pleasant Street Paving Project
- c) Review & Possible Action on Change Order Requests for the Meadow Road Project
- d) Review & Possible Action on Agreement Between Town of Brookfield, East Brookfield, North Brookfield, and Spencer for Household Hazardous Waste Collection Event

10. Citizen's Input

11. Board Member and Staff Comments

12. March Meetings:

- Regular Meeting March 27th
- Joint Budget Meetings with Finance Committee: March 14th, March 21st, & March 28th

13. Intermission: Board Members will Attend a Reception in Great Hall for new Chief of Police Michael Befford

14. Reconvene to Regular Session

15. 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: Fire Chief and Accounting Services
(announce that the Board will reconvene in open session)

b) Request for Executive Session under Mass General Laws, Chapter 30A: §21(a), ¶3: to discuss strategy with respect to Collective Bargaining if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: All Town Bargaining Units

a) 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)

16. Review & Act on Employment /Consultant Contracts

- a) Fire Chief: Robert Parsons
- b) Accounting Services: Alaine Boucher

17. Adjournment