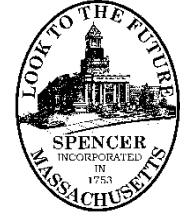


Spencer Board of Selectmen Meeting Agenda  
March 14, 2022 at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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 28, 2022
5. Citizens Input
6. Communications:
7. New Business:
  - a) Review & Act on Meritorious Service Award Recipient for 2021
  - b) Review & Act on the Sale of the 1986 Duplex Maxim Fire Truck (formally Engine 3)
8. Old Business:
9. COVID-19
  - a) Update on Coronavirus / COVID-19 Cases
  - b) Update on American Rescue Plan Act (ARPA)
10. Town Administrator's Report
  - a) FY2023 Budget & Budget Calendar
  - b) FY2023 Capital Update
11. Citizen's Input

12. Board Member and Staff Comments

13. March Meeting Dates:

- a) Select Board Meeting on Monday, March 28 at 6 PM
- b) Joint Meetings with Finance Committee-Tuesdays: March 15, 22, and 29 at 7 PM
- c) ARPA Funding Public Comment Session on Wednesday, March 30<sup>th</sup> at 6 PM

14. Adjournment