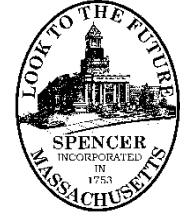


Spencer Board of Selectmen Remote Meeting Agenda
March 22, 2021 at 6:00 PM
Broadcast Live from McCourt Social Hall
by Spencer Cable Access



To listen live go to: SCATV.org

Dial in from your phone: (Toll Free): [1 866 899 4679](tel:18668994679)

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Or join from your computer, tablet, or smartphone:

<https://www.gotomeet.me/TownofSpencerMA/boardofselectmen>

Important: please **mute your phone/device** until the Chairman calls upon you to speak.

1. Call the Meeting to Order

Announcement: this meeting is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, pursuant to the current State of Emergency in the Commonwealth due to the outbreak of the COVID-19 Virus. In order to mitigate the transmission of the COVID-19 Virus, we have suspended public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. We are currently meeting remotely, and as such, all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law

2. Review and Act on Meeting Minutes of February 8 and March 8, 2021

3. Citizens Input

4. Review and Act on Coronavirus / COVID-19 Response

a) Discussion on Issuing Permits for Events Including the Spencer Fair

b) Review & Act on Plan for Reopening Town Hall

5. New Business:

a) Review & Act to reappoint Brenda Cloutier as a member of the Board of Registrars for a term to expire on March 31, 2024

b) Initiate Town Administrator Evaluation Process

6. Old Business:

a) Review and Act on Pine Grove Cemetery Citizen Petition to Place Nonbinding Ballot Question on the Annual Town Election

b) Report on the Planning Board Expense Account Audit

7. Town Administrator's Report:

a) FY2022 Budget Update & Review of Budget Calendar

b) Review May 6, 2021 Annual Town Meeting Draft Warrant

8. Citizen's Input

9. Board Member and Staff Comments

10 Adjournment