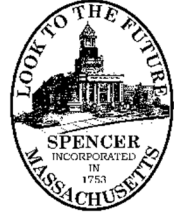


Spencer Board of Selectmen Meeting Agenda
March 28, 2022 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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 March 14, 2022
5. Citizens Input
6. Communications:
7. New Business:
 - a) 6:00 P.M. Public Hearing – Review & Act on an Alcohol Beverages License Application from Miguel A. Perez for a transfer of an All-alcoholic Beverages Pouring License from Mexicali Grille to Tulence, Inc., (d/b/a Mexicali Grille) located at 117 Main Street
 - b) 6:00 P.M. Public Hearing – Review & Act on an Alcohol Beverages License Amendment Application from Athanasia Snow for an Amendment of an All-alcoholic Beverages Pouring License for Black & White Restaurant, LLC, 206 N. Spencer Road to include permanent outdoor dining
 - c) Review & Act on the Request from Dogfather Vending, LLC for an Entertainment License to Hold a Food Truck Festival & Craft Fair at the Spencer Fairgrounds on May 7, 2022 & August 6, 2022 from 9 am to 5 pm
 - d) Review & Act to Appoint Member(s) to the Housing Production Plan Committee
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 Update

b) Review Draft Warrant for the May 5, 2022 Annual Town Meeting

11. Citizen's Input

12. Board Member and Staff Comments

13. March Meeting Dates Reminders:

a) Joint Meeting with Finance Committee on Tuesday, March 29 at 7 PM

b) ARPA Funding Public Comment Session on Wednesday, March 30th at 6 PM

14. Adjournment