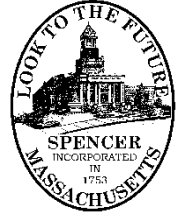


Spencer Board of Selectmen Meeting Agenda
April 10, 2023 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. Consideration and Possible Action on Employment Agreement between Police Lieutenant Norman Hodgerney and the Town of Spencer
5. Badge Pinning & Swearing-in Ceremony for Police Lieutenant Norman Hodgerney
6. Communications / Introductions – Registrar Deborah Orcutt
7. Meeting Minutes:
 - a) Review and Act on Meeting Minutes of March 13 and March 27, 2023
8. Citizens Input
9. New Business:
 - a) Review & Possible Action to set the hours for the May 9, 2023 Annual Town Election from 7 am to 7 pm
 - b) Review & Possible Action on ARPA Premium Pay (additional Call Firefighter)
 - c) Review Discussion Topics for upcoming meeting with the Legislative Delegation
 - d) Review & Possible Action to Accept the Road Layout and Easement Plans for the Deer Run Phase 1 Subdivision
10. Town Administrator's Report
 - a) Review Final FY2024 Budget & Capital

- b) Review & Act to Finalize and Close the May 4, 2023 Annual Town Meeting Warrant

11. Contracts/Change Orders

- a) Review & Possible Action on Green Communities Agreement with CMRPC
- b) Review & Possible Action on Contract for Services with Worcester Community Action Council (water bill assistance)
- c) Review & Possible Action on Contract with Central Mass Regional Planning Commission (CMRPC) for Interim Planning Assistance
- d) Review & Possible Action on a Memorandum of Agreement with MassDOT for Speed Feedback Signs (school zone) for Wire Village School

12. Citizen's Input

13. Board Member and Staff Comments

14. Upcoming Meetings:

- Joint meeting with CIPC on Tuesday, April 18 at 6 pm
- BOS Meeting on Monday April 24 at 6 pm
- Annual Town Meeting May 4, 2023
- Annual Town Election May 9, 2023

15. Request for Executive Session:

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

16. Adjournment

To help shape Spencer's future, scan the QR code below to take the Master Plan Survey or visit: www.spencerma.gov

