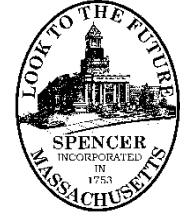


Spencer Board of Selectmen
and
Capital Improvements Planning Committee Joint Meeting
Remote Special Meeting Agenda
April 15, 2021 at 6:00 PM



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. Capital Improvements Planning Committee Capital Plan Presentation

3. Review and Act to Close & Sign the May 6, 2021 Annual Town Meeting Warrant

4. Adjournment