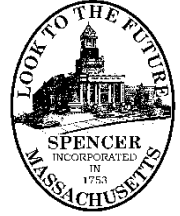


Spencer Board of Selectmen Meeting Agenda
April 22, 2024, at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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>

This meeting is being recorded and broadcast by Spencer Cable Access

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Announcements:
 - a) Any members that are participating remotely are doing so in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
4. Citizens Input
5. Certificate Presentation to Spencer Rescue Squad Chief of Operations and Paramedic Sean Kennedy and Spencer Rescue Squad Paramedic Hawk Shawn in Honor of their Lifesaving Actions
6. Meeting Minutes:
 - a) Review & Act on the Minutes of: April 8, 2024
 - b) Review & Act on the Executive Session Minutes of: February 7, 2024
February 12, 2024, and April 8, 2024 not to be released at this time
7. New Business:
 - a) Discussion on ARPA Funding to Nonprofits
8. Old Business:
 - a) Discussion with Sewer Commissioners on the Municipal Burn Dump at the Wastewater Treatment Plant
9. Town Administrator's Report
 - a) Review & Possible Action to Reopen the May 2, 2024 Annual Town Meeting Warrant

- b) Review & Possible Action on the May 2, 2024 Annual Town Meeting Warrant as revised
- c) Review & Possible Action to Close the May 2, 2024 Annual Town Meeting Warrant
- d) Review the FY2025 Budget Calendar

10. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids:

- a) Contract Adjustments: Inspection Services for Pleasant Street & Smithfield Road – Additional Catch Basin and Resident Engineering
- b) Assignment of Contract for Chart of Account Services from the Abrahams Group to the Abrahams Group LLC

11. Upcoming Meetings:

- BOS/FinCom Joint Meeting May 2, 2024 at 6:30 pm (just prior to ATM)
- Annual Town Meeting May 2, 2024
- BOS Regular Meetings: Thursday, May 9th & Monday, May 20th

12. Citizen's Input

13. Board Member and Staff Comments

14. Adjournment