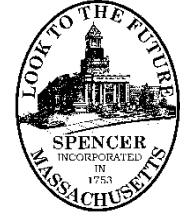


Spencer Board of Selectmen Meeting Agenda  
April 24, 2023 at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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. Congratulations & Award Presentation to the DPHS Boys Basketball Team
5. Meeting Minutes:
  - a) Review and Act on Meeting Minutes of April 10, 2023
  - b) Review and Act on Executive Session Minutes of February 27, March 13, and March 27, 2023 (not to be released at this time)
6. Citizens Input
7. New Business:
  - a) Review & Possible Action on the Request of Matthew Zarif, Timberyard Brewing for a 1-day Malt Beverages License on May 6, 2023 from 12 pm to 5 pm at the Spencer Fairgrounds (for the Food Truck Festival)
  - b) Review & Possible Action to Reimburse Marc Perreira for Expenses Resulting from Damage on Town Property to the Sewer Line at 46 Irving Street
  - c) Review & Possible Action on the Request of the SEBRSD School Building Committee to Waive the Building Permit Fees for the DPHS Building Project
  - d) Review & Possible Action to select a Leasing Company for the Sidewalk Tractor and 10-Wheel Dump Truck for Lease Purchase Agreements
  - e) Review & Possible Action on Proposed Changes to Departmental Permit Fees

- f) Review & Possible Action to Authorize a \$2,500 Donation from Whitetail Unlimited, Inc. to the Spencer Police Department

8. Town Administrator's Report

- a) May 4, 2023 Annual Town Meeting Update
- b) May 9, 2023 Annual Town Election Update

9. Citizen's Input

10. Board Member and Staff Comments

11. Upcoming Meetings:

- BOS Meetings on Monday May 8<sup>th</sup> and May 22<sup>nd</sup> at 6 pm
- Annual Town Meeting May 4, 2023
- Annual Town Election May 9, 2023

12. Adjournment

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

