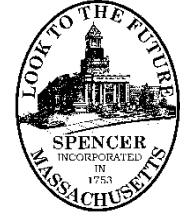


Spencer Board of Selectmen Meeting Agenda  
April 25, 2022 at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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 April 11, 2022
5. Citizens Input
6. Communications:
7. New Business:
  - a) Public Hearing 6 p.m. - Review & Act on the Application of P. Patel, Riddi Siddhi Corp. for a Transfer of License of an All-Alcoholic Beverages Package Store at 2 Chestnut St. (currently Spencer Package Store)
  - b) Review & Act on the Request of Lori Whitney to hold a Toll Booth for DPHS Athletic Boosters from 8 am to 1 pm on June 25, 2022, with a rain date of June 26, 2022 at the intersection of Main and Pleasant Street and at the Transfer Station
  - c) Update on Public Hearing for Leonard Robinson/Emerald Auto Sales for a Class II Auto Dealer License to sell used cars at 324-326 Main Street (hearing will take place on May 9, 2022)
  - d) Consideration and Possible Action on a Grant Agreement for \$55,000 for improvements to the Elevator at the Spencer Senior Center
  - e) Consideration and possible action to Authorize the Sale of a Fire Department 1994 Pro-Gen 11 KW Diesel Fuel Generator based on Auction Results
  - f) Policy Introduction: Police Department Body Worn Cameras

8. COVID-19
  - a) Update on Coronavirus / COVID-19 Cases
9. Town Administrator's Report
  - a) Review & Act to Reopen the May 5, 2022 Annual Town Meeting Warrant
  - b) Review & Act to Finalize and Close the May 5, 2022 Annual Town Meeting Warrant
  - c) May 10<sup>th</sup> Annual Town Election Update
10. Citizen's Input
11. Board Member and Staff Comments
12. May Meeting Dates Reminder:
  - a) BOS Special Meeting on May 5<sup>th</sup> at 6:30 p.m.
  - b) Annual Town Meeting on May 5<sup>th</sup> at 7:00 p.m.
  - c) BOS Regular Meetings on May 9<sup>th</sup> and May 23<sup>rd</sup>
13. Adjournment