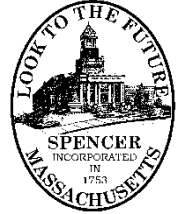


Spencer Board of Selectmen Remote Meeting Agenda
April 26, 2021 at 6:00 PM
Broadcast Live from McCourt Social Hall
by Spencer Cable Access



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Or join from your computer, tablet, or smartphone:

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Important note: this meeting does not provide a publicly accessible physical location.

Board Members will meet with a combination of members present and remote. 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 with a combination of members present and remote. For this meeting, the following members are present: *announce members* and the following members are remote: *announce members*, 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. Review and Act on Meeting Minutes of April 12 and April 15, 2021

3. Citizens Input

4. Review and Act on Coronavirus / COVID-19 Response

5. Old Business:

- a) Review & Act Request of Keith Kerrigan and Phillip Hardy to Withdraw Entertainment License for Terptown Throwdown Live Music/Art Festival & Reggae Cannabis Awards Event on August 20 & 21 of 2021 at the Spencer Fairgrounds (received approval on 8/17/2020 based on COVID conditions in April and June of 2021)
- b) Review & Act to Appoint William Ross as Interim Town Administrator
- c) Review & Act on Hiring Process for New Town Administrator
- d) Review & Act to Appoint Laura Torti as Temporary Town Clerk for the May 6, 2021 Annual Town Meeting

- e) Review & Act to Appoint Assistant Town Clerk Brynn Johnson as Interim Town Clerk from May 1, 2021 through June 30, 2021
 - f) Review & Act on Polling Hours for the May 11, 2021 Annual Town Election
 - g) Review and Act on Request for Confirmatory Vote on Pine Grove Cemetery Acquisition Non-Binding Ballot Question
6. New Business:
- a) Review & Act Request of Keith Kerrigan for an Entertainment License for Terptown Throwdown Live Music/Art Festival & Reggae Cannabis Awards Event on August 20 & 21 of 2021 at the Spencer Fairgrounds
7. Town Administrator's Report:
- a) May 6th Annual Town Meeting Update
 - b) May 11th Annual Town Election Update
8. Citizen's Input
9. Board Member and Staff Comments
10. Adjournment