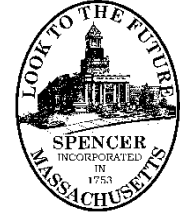


Spencer Board of Selectmen Meeting Agenda
Joint with the Capital Improvements Planning Committee
April 8, 2024, at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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 in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
4. Citizens Input
5. Communications & Correspondence:
 - a) Letter from Spencer-East Brookfield Little League – Request for ARPA Funds
6. Meeting Minutes:
 - a) Review & Act on the Regular Session Minutes of: March 25, 2024
 - b) Review & Act on the Executive Session Minutes of March 25, 2024, not to be released at this time
 - c) Review & Act to Approve and Release the Executive Session Minutes of January 8, 2024
7. New Business:
 - a) Review & Possible Action on the Request of Josh Sundberg, Bayberry Bowladrome, LLC, d/b/a Bayberry Bowling Center, located at 338 Main Street for a Wine & Malt Beverages On-Premises License Transfer Application
 - b) Review & Possible Action on the Pledge of License for the Wine & Malt Package Store License Transfer Application from 94 Spencer Express,

LLC (Citgo) (license transfer application was previously approved on 2/26/2024)

8. Capital Improvements Planning Committee – FY2025 Capital Plan Presentation
 - a) Review & Possible Action on the FY2025 Capital Plan
9. Town Administrator’s Report
 - a) Review & Possible Action to Close & Sign the May 2, 2024 Annual Town Meeting Warrant
 - b) Review the FY2025 Budget Calendar
 - c) Reminder: Public Information Session April 17, 2024 at 6:00 pm on the Municipal Electricity Aggregation Plan
10. Upcoming Meetings:

Finance Committee Budget Hearing April 9, 2024
MEAC Public Information Session April 17, 2024
BOS Regular Meeting: April 22, 2024
Annual Town Meeting May 2, 2024
11. Citizen’s Input
12. Board Member and Staff Comments
13. Request for Executive Session under Mass General Laws, Chapter 30A,21(a) (6), To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body: Sugden Building, 117 Main Street
14. Adjournment