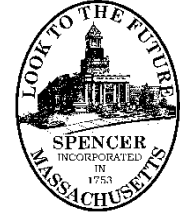


Spencer Board of Selectmen Meeting Agenda
May 20, 2024 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. Meeting Minutes:
 - a) Review & Act on the Minutes of: Special Meeting on April 22, 2024, Regular Meeting on April 22, 2024 & May 9, 2024
 - b) Review & Act on the Executive Session Minutes of: April 22, 2024 not to be released at this time
6. Town Administrator's Report
7. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids:
 - a) Amendment #1 to the Intermunicipal Agreement for Participation in the Central Mass Regional Stormwater Coalition (CMRSWC)
 - b) Memorandum of Agreement between MassDOT and the Town of Spencer for participation in the Focus on Reducing Rural Roadway Departures (FoRRRwD) Program
 - c) Engineering Agreement with Bayside Engineering - Final Design and Permitting: Highway Department Salt Shed
 - d) Engineering Agreement – Stormwater Evaluation Muzzy Pond
 - e) Agreement with CMRPC for Interim Conservation Agent Services

8. Citizen's Input

9. Board Member and Staff Comments

10. Adjournment