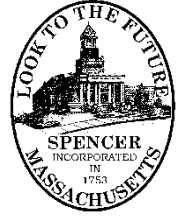


Spencer Board of Selectmen Meeting Agenda  
May 22, 2023 at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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. Reorganization of the Board of Selectmen – Nominate Chairman, Vice Chair & Clerk
4. Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
5. Introduction of Police Reserve Officer Thomas Moughan
6. Meeting Minutes:
  - a) Review and Act on Meeting Minutes of May 4 and May 8, 2023
7. Citizens Input
8. Old Business:
  - a) Review and Possible Action on the Building Permit Fees for the DPHS Building Project
9. New Business:
  - a) Review & Possible Action on the Request of Lori Whitney, DPHS Athletic Booster Club to hold a Toll Booth on August 12, 2023 with a rain date of August 19, 2023 at the intersection of Main and Pleasant and the Transfer Station from 9 am to noon
  - b) Review & Possible Action to set a date during the month of September for a Special Town Election to consider Assistance for the Pine Grove Cemetery Town Meeting Warrant Article #32
10. Town Administrator's Report
11. Contracts / Change Orders

- a) Review & Possible Action on a Contract with PD Services to provide Cleaning Services for the Spencer Senior Center
- b) Review & Possible Action on the following Collective Bargaining Agreements:
  - i. Town of Spencer and Teamsters Local 170 (Utilities & Facilities Unit)
  - ii. Town of Spencer and Teamsters Local 170 (Town Hall Clerks Unit)
  - iii. Town of Spencer and Massachusetts Coalition of Police Local 175A (Telecommunicators Unit)
  - iv. Town of Spencer and Spencer Police Association, Massachusetts Coalition of Police Local 175
- c) Review & Possible Action on Change Order #1 – Smithville Road and Pleasant Street Project (Sewer Work)
- d) Review & Possible Action on bids for the Hastings Road Bridge Project
- e) Review & Possible Action on Change Order #1 – Mill and Valley Street Project
- f) Review & Possible Action on Proposed Budget Transfers

12. Citizen's Input

13. Board Member and Staff Comments

14. 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)

