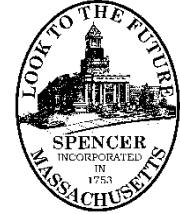


Spencer Board of Selectmen Meeting Agenda
May 23, 2022 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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 Possible Action on Meeting Minutes of May 9, 2022
5. Citizens Input
6. Communications:
 - a) Notice from Wood Environmental on CSX Transportations 2022 Vegetation Management Plan
 - b) Notice of Rate Increases from KP Law
 - c) Reminder: Annual Town Meeting is on June 23rd at 7 pm
7. New Business:
 - a) 6:00 pm: National Grid Pole Hearing - Act on Request of National Grid to Install (1) SO Pole on Rene Drive - Plan no. 30556630
 - b) Review & Possible Action on the Request of the American Legion for One-day Special Alcohol License for Veteran Cornhole Tournament to be held on June 11, 2022 from 10 am to 4 pm
 - c) Review & Possible Action on the Request of the American Legion for One-day Special Alcohol License for the Veteran Memorial Ride to be held on August 13, 2022 from 10 am to 5 pm
 - d) Review & Possible Action on Request from Ahern Equipment, Inc. to Amend the Class I Agent and Seller License

- e) Discussion on Request from the Agricultural Commission to allow Alcohol at the Annual Spencer Fair
 - f) Review & Possible Action on the Entertainment License Application from April Caruso/Spencer Senior Center for a Cookout from 4 pm to 7 pm and a Live Band from 5 pm to 6 pm
 - g) FY2021 Audit Report from Tom Scanlon of Scanlon & Associates
 - h) Review & Possible Action on Amendment to the Permit and Inspection Fees for the Wastewater Treatment Plant Project
 - i) Review & Possible Action on Request of the Sewer Commissioners to Increase the Wastewater Treatment Plant Project Appropriation
 - j) Review & Possible Action on the Common Victualler License Application for Change of Ownership of Existing Pizza Hut from Amprex Brands Pizza, d/b/a Pizza Hut to Tasty Hut Northeast, LLC, d/b/a Pizza Hut
8. Old Business:
- a) Review & Possible Action on the Reduction of the Town Meeting Quorum for the June 23, 2022 Annual Town Meeting
9. COVID-19
- a) Update on Coronavirus / COVID-19 Cases
 - b) ARPA Update
10. Town Administrator's Report
11. Citizen's Input
12. Board Member and Staff Comments
13. Adjournment