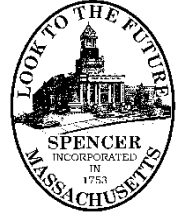


Spencer Board of Selectmen Meeting Agenda
May 8, 2023 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
4. Introduction of Police Officer Kyle Lareau
5. Communications
6. Citizens Input
7. New Business:
 - a) Discussion with Legislative Delegation:
Senator Gobi, Representative Berthiaume, and Representative Durant
 - b) Review & Possible Action on Request from Mark Gallant of Dogfather Vending, LLC for an Entertainment License to Hold a Craft & Artisan Fair at the Spencer Fairgrounds on July 15, 2023 from 10 am to 4 pm
 - c) Review & Possible Action on Request from Spencer COA Director April Caruso for an Entertainment License for a Cookout/ Live Band on June 21, July 26, and August 30, 2023, from 5 pm to 7 pm Band at the Spencer Senior Center
8. Town Administrator's Report
 - a) May 4, 2023 Annual Town Meeting Wrap-up
 - b) May 9, 2023 Annual Town Election Update
9. Contracts / Change Orders
 - a) Review & Possible Action on a Lease Purchase Agreement with Community Leasing Partners for a 10-Wheel Dump Truck and Sidewalk Tractor

- b) Review & Possible Action on a Traffic Control Agreement with MassDOT for the Meadow Road Improvements
- c) Review & Possible Action on an Engineering Change Order for the 2019 D.E.P. 319 Grant Project
- d) Review & Possible Action on Engagement Letter for the FY2022 Annual Financial Audit
- e) Review & Possible Action on Employment Agreement with Lauren Vivier Town Planner / Conservation Agent
- f) Review & Possible Action on Employment Agreement with James LaPlante Wastewater Treatment Plant Superintendent
- g) Review & Possible Action for the Town Administrator to attend the Mass Municipal Managers Association (MMMA) Conference
- h) Review & Possible Action on a License for a Private Irrigation Line under Northwest Road between Properties owned by JDF Enterprises
- i) Review & Possible Action on Agreement with Bayside Engineering for Construction Inspection Services on the Mill and Valley St. Projects

10. Meeting Minutes:

- a) Review and Act on Meeting Minutes of April 24, 2023

11. Citizen's Input

12. Board Member and Staff Comments

13. Upcoming Meetings:

- BOS Meetings: May 22, June 12, July 10, and August 7, 2023
- Annual Town Election May 9, 2023

14. Adjournment

To help shape Spencer's future, scan the QR code below to take the Master Plan Survey or visit: www.spencerma.gov

