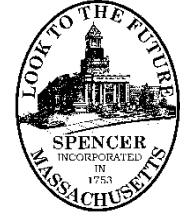


Spencer Board of Selectmen Meeting Agenda
May 9, 2022 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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 Act on Meeting Minutes of April 19 and April 25, 2022
5. Citizens Input
6. Communications:
7. New Business:
 - a) Public Hearing Continued from March 28 and April 11, 2022 – Review & Act on an Alcohol Beverages License Amendment Application from Athanasia Snow for an Amendment of an All-alcoholic Beverages Pouring License for Black & White Restaurant, LLC, 206 N. Spencer Road to Include Permanent Outdoor Dining
 - b) 6:15 p.m. Public Hearing - Review & Act on Leonard Robinson/Emerald Auto Sales for a Class II Auto Dealer License to sell used cars at 324-326 Main Street
 - c) Boston Post Cane Presentation to Geraldine E. Donohue – Spencer’s Oldest Citizen
 - d) 100th Birthday Certificate Presentation to Marjorie L. Lapierre
 - e) Review & Act on Request of Keith Kerrigan of Terptown Throwdown for an Entertainment License (final approval) to hold a Live Music, Arts & Awards Festival at the Spencer Fairgrounds on August 19 from 3 pm to 10 pm and August 20 from 11 am to 10 pm
 - f) Review & Act on Request to Waive Permit Fees for the Wastewater Treatment Plant Project
 - g) Update and Possible Action on the Proposed Clean-up of U24-17, Meadow Road

- h) Consider Reduction of the Annual Town Meeting Quorum
- 8. Old Business:
 - a) Review & Act on Police Department Policy for Body Worn Cameras
- 9. COVID-19
 - a) Update on Coronavirus / COVID-19 Cases
 - b) ARPA Update
- 10. Town Administrator's Report
 - a) Annual Town Meeting Warrant Wrap-up
- 11. Citizen's Input
- 12. Board Member and Staff Comments
- 13. Adjournment