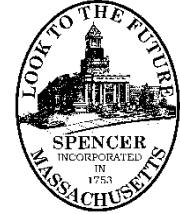


Spencer Board of Selectmen Meeting Agenda
Thursday, May 9, 2024 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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
 - b) Annual Town Election will be held on May 14, 2024 from 7 am to 7 pm
4. Citizens Input
5. New Business:
 - a) Review & Possible Action on the Request of Lori Whitney, DPHS Athletic Booster Club to hold a Toll Booth on August 3, 2024 with a rain date of August 4, 2024 at the intersection of Main and Pleasant and the Transfer Station from 9 am to Noon
 - b) Review & Possible Action on the Request of Jessica Bettencourt of Klem's Tractor for a 1-day Wine & Malt License on June 22 from 11 am to 4 pm
 - c) Review & Possible Action on the Request of Jessica Bettencourt of Klem's Tractor for a 1-day Entertainment License for an Anniversary Block Party on June 22 from 8 am to 7 pm
 - d) Review & Possible Action on an Entertainment License for the Spencer Senior Center for a Cookout with Live Music on July 18th, July 31st, and August 28th from 5 pm to 7 pm
6. Old Business:
 - a) 117 Main Street: Approval of Settlement Agreement and Termination of Reversionary Interest
7. Town Administrator's Report

- a) Annual Town Meeting Wrap-up
8. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids:
 - a) Employment Agreement with Lauren Vivier as the Master Plan Project Coordinator
 - b) Agreement for Exterminator Services
 - c) Engineering Agreement with Sherman & Frydryk for Easement Preparation Services
 - d) Request from Town Administrator Jeff Bridges to Carryover Five Vacation Days
 - e) Interlocal Agreement Region 8 Education Services Center (Texas Interlocal Purchasing System)
 - f) Agreement with Central Square for Computer Aided Dispatch and Records Management Software for Spencer Police & Fire Departments
9. Upcoming Meetings:
 - BOS Upcoming Meetings: May 20, June 10, and July 8, 2024
10. Citizen's Input
11. Board Member and Staff Comments
12. Adjournment