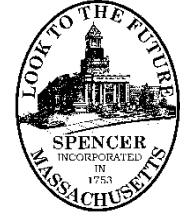


Spencer Board of Selectmen Meeting Agenda
June 13, 2022 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. Citizens Input
5. Communications:
 - a) Reminder: Special & Annual Town Meeting on June 23rd beginning at 6:55 pm
6. New Business:
 - a) Public Hearing 6 p.m. - Review & Act on the Application of Kevin Grillo, Ted's 3X, Inc. for a Transfer of License of an All-Alcoholic Beverages Package Store at 10 West Main Street (currently Country Spirits)
 - b) Review & Possible Action on the Request of the Pepper Pot for an Entertainment License for a Farm Fest at 18 N. Brookfield Road with Live Music to be held on June 18, 2022 from 8:30 am to 3:30 pm
 - c) Review & Possible Action on the Request of the Spencer Fire Fighters Association for a Craft Fair to be held on October 15, 2022 from 10 am to 4 pm
 - d) Review & Possible Action on the Request of the Spencer-East Brookfield Regional School Building Committee for a Special Town Meeting to consider the David Prouty High School MSBA School Building Project during the week of September 12th through 16th
 - e) Review & Possible Action on the Request of the Spencer-East Brookfield Regional School Building Committee to hold a Special Town Election for a Debt Exclusion to consider the David Prouty High School MSBA School Building Project on October 4, 2022
7. COVID-19

- a) Update on Coronavirus / COVID-19 Cases
- b) ARPA Update
- 8. Town Administrator's Report
- 9. Citizen's Input
- 10. Board Member and Staff Comments
- 11. Request for Executive Session under Mass General Laws, Chapter 30A,
21(a) (3), to discuss strategy with respect to potential litigation if an open meeting
may have a detrimental effect on the litigation position of the Town and the Chair so
declares: Spencer Solar, LLC
- 12. Adjournment