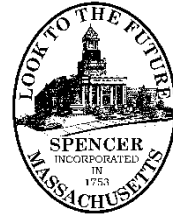


Spencer Board of Selectmen Agenda
June 15, 2020 at 6:00 PM
Broadcast Live from McCourt Social Hall
by Spencer Cable Access
Remote Meeting Only



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1. Call the Meeting to Order
2. 6:00 p.m. National Grid Pole Hearing - Act on Request of National Grid for the following pole installations:

Install (1) JO Pole on Paxton Road - Plan no. 929444500
Install (5) JO Poles on McCormick Road – Plan no. 28952035
Install (4) JO Poles on Meadow Road – Plan no. 28952035
Install underground electric conduits to riser pole on Meadow Road – Plan no. 29097176
Install (1) JO Pole on Gold Nugget Road – Plan no. 28952035
3. Review and Act on License Between the Town and New England Power Company For Use of Town Property at 7.5 Meadow Road
4. Review and Act on Coronavirus / COVID-19 Response
5. COVID-19 Grant Updates
 - CARES Act Submission
 - CDBG-CV Submission
6. Review and Act on Restaurant Use of Outdoor Space for Food and Alcohol in Accordance with Governor Baker's COVID-19 Order No. 35
7. Review and Act to Reduce the Quorum Requirement for the Annual Town Meeting Pursuant to Section 7 of "An Act Relative to Municipal Governance During the COVID-19 Emergency"
8. Discussion: Town Counsel Participation at Annual Town Meeting
9. Vote to approve the Meeting Minutes of June 1, 2020
10. Vote to approve the Executive Session Minutes not to be Released at this time: April 9, April 16, April 23, May 4, May 18, May 26, and June 1, 2020
11. Review and Act to Appoint Brenda Cloutier as Register for the remainder of Elizabeth McPherson's term to expire on March 2021

12. Review and Act to Approve the Collective Bargaining Agreement (FY21-FY23) Between the Town and the Utilities and Facilities Unit
13. Town Administrator's Report
 - a) FY2021 Budget & ATM Update
 - b) Update on FY2021 Capital Program
14. Citizens Input
15. Board Member and Staff Comments