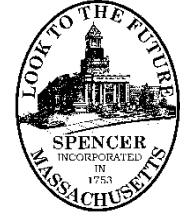


Spencer Board of Selectmen Meeting Agenda  
July 10, 2023 at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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. Meeting Minutes:
  - a) Review and Act on Meeting Minutes of June 12, 2023
5. Citizens Input
6. New Business:
  - a) National Grid Pole Hearing – 6 PM Review & Possible Action on Request of National Grid to Install (1) JO Pole on Meadow Road - Plan # 30739572
  - b) Review & Possible Action on the Request of Mark Gallant of Dogfather Vending for a 1-day Wine & Malt Beverages License at the Spencer Fairgrounds for a Food Truck Festival on August 12, 2022
  - c) Review & Possible Action on Request of Bridget Label of Cornerstone Bank for a 1-day Wine and Malt License and Entertainment License on September 17, 2023 at the Spencer Fairgrounds
  - d) Review & Possible Action on Request of Daniel Hayes for an Entertainment License and a Sunday State Entertainment License for the Rice-O-Rama Motorcycle Show & Swap on September 10, 2023 at the Spencer Fairgrounds
  - e) Review & Possible Action on Request of Patricia Durand for a 1-day Alcohol License for the Rice-O-Rama Motorcycle Show & Swap on September 10, 2023 at the Spencer Fairgrounds
  - f) Review & Possible Action on Request from Colin Foley of Widowmaker Brewery for a One-day Malt Beverages License for Terptown Throwdown on August 18 and 19, 2023 at the Spencer Fairgrounds

g) Review & Possible Action on Committee Charge for a Spencer Ad-Hoc Municipal Electricity Aggregation Committee

7. Old Business:

a) Review & Possible Action to Set the Date for the Special Town Election for Tuesday, September 12, 2023 from 7:00 am to 7:00 pm for Pine Grove Cemetery Assistance (Annual Town Meeting Warrant Article #32)

8. Town Administrator's Report

9. Review & Possible Action on the following Contracts / Change Orders / Bids:

- a) Single Stream Recycling – Casella
- b) Construction Demolition Disposal - Dumpster Services LLC
- c) Waste Hauling – Basic Maintenance

10. Citizen's Input

11. Board Member and Staff Comments

12. Adjournment