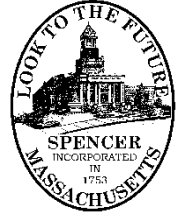


Spencer Board of Selectmen Meeting Agenda
July 11, 2022 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. Reorganization of the Board: Nominate Chairman, Vice Chair & Clerk
5. Meeting Minutes:
 - a) Review and Act on Meeting Minutes of May 23, June 7, and June 13, 2022
 - b) Review and Act on Executive Session Minutes of June 7, 2022, not to be released at this time
6. Citizens Input
7. Communications:
8. New Business:
 - a) Review and Act on the Zoning Board of Appeals Fee Schedule to add "Renewal" for Existing Special Permits
 - b) Review & Act on the Request from Colin Foley of Widowmaker Brewery for a One-day Malt Beverages License for Terptown Throwdown on August 19 and 20, 2022 at the Spencer Fairgrounds
 - c) Review & Act on Request from Cedric Daniels of Rapscaillon Brewery for a One-day Malt License from September 2 through September 5, 2022, during the Spencer Fair
 - d) Review & Act on Request from Daniel Hayes for an Entertainment License for the Rice-O-Rama Motorcycle Show & Swap on September 11, 2022 at the Spencer Fairgrounds

- e) Review and Act on Request from Daniel Hayes for a Sunday Entertainment License for the Rice-O-Rama Motorcycle Show & Swap on Sunday, September 11, 2022, at the Spencer Fairgrounds
- f) Review and Act on Request from David Shepard for a One-day Alcohol License for the Rice-O-Rama Motorcycle Show & Swap on September 11, 2022 at the Spencer Fairgrounds
- g) Review and Possible Action on Easements for the Smithville Road & Pleasant Street Construction Project
- h) Review and Possible Action on Work Rules for the Spencer Fire Department
- i) Review and Possible Action on a Request for a Landmark Sign for Polar Springs Water Company
- j) Initiate the Town Administrator's Annual Performance Evaluation Process

9. COVID-19

- a) Update on Coronavirus / COVID-19 Cases
- b) ARPA Update

10. Town Administrator's Report

- a) Review & Act to Set Special Town Meeting Date for Wednesday, September 14, 2022 at 7 pm
- b) Review & Act to Open the September 14th Special Town Meeting Warrant
- c) Review & Act to Set Special Election Date for Tuesday, October 4, 2022 from 8 am to 8 pm
- d) Review Special Town Meeting Calendar
- e) Review & Act to Authorize the Town Clerk to Coordinate Police Detail Assignments per the State Voters Act with the Police Chief for all Town Elections

11. Citizen's Input

12. Board Member and Staff Comments

13. Adjournment