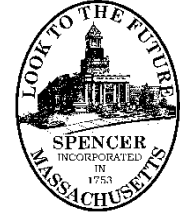


Board of Selectmen
Meeting Agenda
Wednesday, July 5, 2023 at 6:00 PM
McCourt Social Hall
157 Main Street, Spencer, MA



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. Review and Possible Action on
 - a. FY2023 Departmental Budget Transfers
 - b. FY2023 Vacation Time Pay-out for Lynne Porretti
5. Review & Possible Action on the following Contracts / Bids:
 - a. Interim Utilities & Facilities Superintendent – Gary Kellaher
 - b. Information Technology Services
 - c. Community Paradigm Associates: Utilities & Facilities Superintendent
 - d. Pipe Bids
 - e. Change Order for Mill & Valley Street Sewer Department
 - 1) Sewer Line Repairs
 - 2) Water Line Repairs
 - 3) Rock Excavation
6. Discussion: Request from AT&T for a Temporary Cellular Tower Location at Lake Street School
7. 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: Massachusetts Broken Stone
8. Adjourn