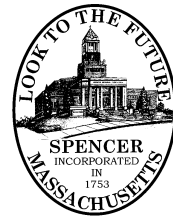


Spencer Board of Selectmen
Agenda for Regular Meeting
July 8, 2019 - 6:00 p.m.
McCourt Social Hall



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. Vote to approve the Meeting Minutes of June 10 and June 13, 2019

Vote to release previously approved Executive Session Minutes of January 12, 2015; March 9, 2015; January 11, 2016; and May 23, 2016
6. Communications:
 - a) Present Certificates of Appreciation to Spencer Cable Access Volunteers: Kyle Gibbons, Aaron Keyes, Mike Olsen, and Kyle Sullivan
 - b) Announcement: the Dept. of Telecommunications & Cable will hold a Public Hearing on August 7th at 1000 Washington St., Boston on the Petition of Charter Communications to adjust basic service tier programming
7. Citizen Input
8. New Business
 - a) 6:00 p.m. National Grid Pole Hearing - Act on Request of National Grid to Install (1) JO Pole on Buteau Road Plan #28435081
 - b) Review and Act on Transfer Requests per MGL Ch. 44, Section 33B:
 1. Transfer \$18,000 from Fire Department Salaries Account (#11220-51000) to Fire Department Expenses Account (#11220-57000)
 2. Transfer \$3,000 from Board of Health Expenses Account (#11510-57000) to ODIS Expenses Account (#11250-57000)
 3. Transfer \$3,600 from the Tree Warden Salaries Account (#11494-51000) to Tree Warden Expenses Account (#11494-57000)
 4. Transfer \$1,500 from General Insurance Account (#11900-57000) to Veterans Agent Expenses Account (#11543-57000)
 - c) Review and Act on Request of the Knights of Columbus to utilize space on the third floor of the Maple Street School for the storage of Bingo Supplies
 - d) Review and Act on Request for Termination of Temporary Easement for property located at 101 Main Street

- e) Policy Introduction: Fire Department Active Threat-Multiple Casualty Response Policy
 - f) Review and Act on Request to Approve the Spencer East Brookfield Regional School District Vote to Enter into a Performance Contract per MGL Ch. 25A with Siemens
9. Town Administrator's Report
 10. Board Liaison Reports
 11. Citizen Input
 12. Board Member and Staff Comments
 13. Adjournment