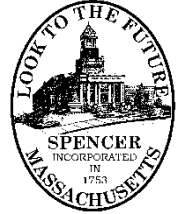


Spencer Board of Selectmen Meeting Agenda
August 16, 2021, at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
3. Meeting Minutes:
Review and Act on Meeting Minutes of July 12, July 16, & July 19, 2021
Review and Act on Executive Session Minutes of June 14 & July 12, 2021
4. Introduction of the New Council on Aging Director, April Caruso
5. Citizens Input
6. New Business:
 - a) 6:00 p.m. Public Hearing – FY2021 Spencer Community Development Block Grant (CDBG) Program Application - John O’Leary from PVPC
 - b) 6:15 p.m. National Grid Pole Hearing – Act on Request of National Grid to Install (1) SO Pole on Paxton Road, Plan #30079035
 - c) Police Dept. Badge Pinning Ceremony for Sergeant Patrick Waugh
 - d) Review & Act to Authorize the Veteran’s Agent to begin the Process for Spencer to become a Purple Heart Community
 - e) Update on Ambulance Service from the Spencer Rescue Squad
 - f) Review & Act on Request from the Spencer Agricultural Association for a License to Hold the Spencer Fair from September 3 through September 6, 2021
 - g) Review & Act on Request from the Spencer Agricultural Association for a one-way traffic pattern on Smithville Road and Smithville Cross Road for the Spencer Fair from September 3 through September 6, 2021

- h) Review & Act on Request from the Spencer Agricultural Association for a Sunday Entertainment Licenses on September 5, 2021
 - i) Review & Act on Request from Matt of Timberyard Brewery for a One-day Wine & Malt License for the Spencer Fair from September 3 through September 6, 2021
 - j) Review & Act on Request of Philip Stoddard to Release the CDBG Affordable Housing Restriction for 63 Main Street and to Authorize the Interim Town Administrator to Sign the Discharge of Affordable Housing Restriction
 - k) Review & Act on Use of COVID Rescue Funds to Complete the Inflow and Infiltration Study for the Sanitary Sewer System
 - l) Review & Act to Authorize the Building & Property Reuse Committee to Prepare & Review Requests for Proposals for use of Lake Street School Property
 - m) Policy Introduction: Review Draft Policy for Public Comment during Board of Selectmen Meetings
 - n) Review & Act on Appointment for CMRPC Delegate & Alternate for FY2022
 - o) Review Additional Workshop Meeting Dates for October 25th; November 29th; and December 20th
7. Old Business:
- a) Review & Act to Adopt the Pine Grove Cemetery Acquisition Study Committee Charge
8. Update on Coronavirus / COVID-19 Cases
8. Town Administrator's Report
9. Citizen's Input
10. Board Member and Staff Comments
11. Adjournment