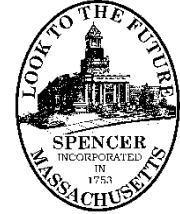


Board of Selectmen
Special Meeting Agenda
August 21, 2023 at 4:00 PM
McCourt Social Hall
157 Main Street, Spencer, MA



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 ARPA Assistance Program for Businesses
5. Review and Possible Action on Request for Funding the Town Hall Rotunda Veterans' Hall and the Old Cemetery
6. Review and Possible Action on Stipends for ODIS Administrative Staff
7. Review and Possible Action to Sign the September 12, 2023 Special Town Election Warrant
8. Review and Possible Action on the Safer Grant for the Fire Department
9. Request for Executive Session under Mass General Laws, Chapter 30A: §21(a), ¶2: to discuss strategy in preparation for contract negotiations with nonunion personnel: Utilities & Facilities Superintendent and the Chair so declares that an open meeting may have a detrimental effect on the negotiating position of the public body (the Board will reconvene in open session)
10. Review & Possible Action on Employment Contract for the position of Utilities and Facilities Superintendent with Peter Boria
11. Adjourn