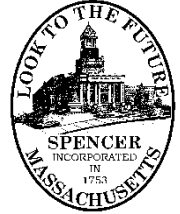


Spencer Board of Selectmen Meeting Agenda
August 22, 2022 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. Meeting Minutes:
 - a) Review and Act on Meeting Minutes of August 8, 2022
5. Citizens Input
6. Communications: MassDOT Virtual Public Hearing to be held on 9/15/22 at 6:30 pm on the N. Spencer Road Bridge Replacement Project (to participate go to www.spencerma.gov or directly www.mass.gov/massdot-highway-design-public-hearings)
7. New Business:
 - a) Review and Act on the request from the Spencer Agricultural for a License to Hold a Fair and to have a one-way traffic pattern from September 2 through September 5, 2022
 - b) Review and Act on the request from the Spencer Agricultural for a Sunday Entertainment License on September 3, 2022
 - c) Review & Possible Action on Request for Midstate Massive Ultra Trail Run on October 8 & 9, 2022
 - d) Review and Possible Action on September 6th State Primary Warrant
 - e) Review and Possible Action to Appoint Kathy Beford, Nadine Day, Karen Hackett, Nancy Herholtz, Bruce Herholtz, and Gail McInnes, as Temporary Registrars for the September 14, 2022 Special Town Meeting

- f) Review and Possible Action on the Donation of Surplus 4” Hose from the Spencer Fire Department to the Osborn, Maine Fire Department
 - g) Discussion on scheduling a Workshop on September 19th to review ARPA Funds
8. COVID-19
- a) Update on Coronavirus / COVID-19 Cases
 - b) ARPA Update
9. Town Administrator’s Report
- a) Review September 14, 2022 Special Town Meeting Calendar
 - b) Review & Possible Action to set the Fall Special Town Meeting Date on Thursday, November 10, 2022
10. Contracts for Consideration and Approval:
- a) Contract with VHB, Inc. for additional consulting services for the Meadow Road Project (right-of-way design and appraisal services)
 - b) Basic Maintenance for Trash Hauling Services from the Transfer Station
 - c) Contract for Emergency Backup Generator Maintenance at the Senior Center with Bigelow Electrical Company “Big Power”
 - d) Contract with MassDOT for Hastings Road Bridge Project
11. Citizen’s Input
12. Board Member and Staff Comments
13. Adjournment