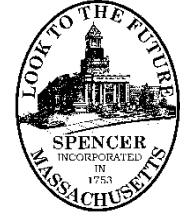


Spencer Board of Selectmen Meeting Agenda
August 7, 2023 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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:
 - Review and Act on Meeting Minutes of July 10, 2023
 - Special Meeting Minutes of July 5 and July 13, 2023
 - Executive Session of July 5 and July 26, 2023
5. Citizens Input
6. National Grid Pole Hearing (continued from 7-10-2023) Review & Possible Action on Request of National Grid to Install (1) JO Pole on Meadow Road - Plan # 30739572
7. New Business:
 - a) Review and Possible Action on the request from the Spencer Agricultural Association for a License to Hold a Fair and to have a one-way traffic pattern from September 1 through September 4, 2023
 - b) Review and Act on the request from the Spencer Agricultural Association for a Sunday Entertainment License on September 3, 2023
 - c) Review & Possible Action on Request of Robert Knight for a 1-day Alcohol License for the Spencer Fair September 1 through September 4, 2023
 - d) Review & Possible Action on Request of Heidi White for a Special 1-day Alcohol License for Rapsallion Brewery from September 22 through September 24, 2023 (to serve alcohol in the outdoor area)
 - e) Review & Possible Action on Request of Rapsallion Brewery for an Entertainment License for Live Music on September 22 and September 23, 2023

- f) Review & Possible Action on Request for Midstate Massive Ultra Trail Run on October 7 & 8, 2023
 - g) Review & Possible Action on FY2024 Board Liaison Assignments
 - h) Review & Possible Action on the Board of Selectmen's Appointment of the CMRPC Delegate & Alternate for FY2024
 - i) Review & Possible Action to Appoint Charlene Kaiser to fill vacancy on the Spencer Housing Authority until the May 8, 2024 Annual Town Election
 - j) Review & Possible Action on a Temporary Employment Agreement with Alaine Boucher and the Town of Spencer for the Position of Town Accountant
8. Old Business:
- a) Discussion on ARPA Funding for Businesses
 - b) Review and Possible Action on Deer Run Phase I Order of Taking
9. Town Administrator's Report
- a) Review and Possible Action to set the Fall Special Town Meeting Date
10. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids:
- a) License for a Temporary Cellular Tower at 17 Lake St. School with AT&T
 - b) License for a Temporary Antenna at 17 Lake St. School with AT&T with Verizon
 - c) Agreement with MassDOT for the Meadow Road Project
 - d) Bids for the Demolition of the Lake Street School
 - e) Agreement with NFP for Benefit Administration
 - f) Bid for Tree Pruning & Removal
 - g) Equipment Lease Quotes
 - h) Line Striping
 - i) Change Order #1 Hastings Road Bridge (item unanticipated by the Chair)
11. Citizen's Input
12. Board Member and Staff Comments
13. Request for Executive Session under Mass General Laws, Chapter 30A: §21(a), ¶2: to discuss strategy in preparation for contract negotiations with non-union personnel: Utilities & Facilities Superintendent

14. Adjournment