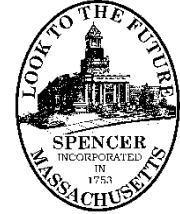


Spencer Board of Selectmen Meeting Agenda
September 11, 2023 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. Review and Act on Meeting Minutes:
 - Regular Meeting Minutes of August 7, 2023
 - Special Meeting Minutes of August 21, 2023
 - Executive Session of August 7 2023 (not to be released at this time)
5. Citizens Input
6. Announcement: A Special Town Election will be held on Tuesday, September 12, 2023 from 7:00 am to 7:00 pm for Pine Grove Cemetery Assistance
7. Old Business:
 - a) National Grid Pole Hearing (continued from 7-10-2023 and 8-7-2023) Review & Possible Action on Request of National Grid to Install (1) JO Pole on Meadow Road - Plan # 3073957
8. Town Administrator's Report
 - a) Review & Possible Action to Open the November 9, 2023 Special Town Meeting Warrant
 - b) Review November 9, 2023 Special Town Meeting Calendar
9. Review & Possible Action on the following:
 - a) Change Order #1 Hastings Road Bridge (previously voted on 8/7 – this is a confirmation of that vote due to being added after the 48-hour posting requirement)

- b) Accept and Authorize for the use intended an additional donation of \$11,941.35 from the Estate of Patricia M. Corson
- c) Amend the completion date for the FY2022 Survey & Planning Grant (Historical Preservation Plan) to September 30, 2024
- d) Designate a “no parking” Zone at 88 Main Street
- e) Memorandum of Agreement with MassDOT for Grant of a Portable Dynamic Speed Feedback Sign through the Focus on Reducing Rural Roadway Departures Initiative
- f) Community Development Block Grant (CDBG) of \$1,350,000 for the next Phase of Mill and Vally Street Improvements
- g) Contract between Context Studios and the Town of Spencer for the Design of a Second Story Egress for the Fire Station
- h) Renewal of Sodium Chloride Road Salt Contract with Leed Group, Inc
- i) Financing Contract with All American Investment Group, LLC for the Lease/Purchase of F-550 and SCBA Compressor
- J) Standard Contract with the Commonwealth for the Elder Affairs Grant
- k) Road Opening Security Agreement between Trainor Construction Company, Inc. (CVS) and the Town of Spencer
- l) Revise Contract with Alaine Boucher for Town Accountant Support Services
- m) Revise Contract with Gary Kellaher for Interim Utilities & Facilities Superintendent Support Services through September 30, 2023
- n) Refer to Planning Board for Public Hearing & Recommendation Proposed Amendments to the Spencer Zoning Bylaws: Amendment to Zoning Bylaw Article 4.8.10: Temporary Moratorium on the Construction of Large-Scale Ground Mounted Solar Photovoltaic Systems, and add new Article 4.8.11: Temporary Moratorium on the Construction of Energy Storage Systems as a Principal Use

10. Citizen’s Input

11. Board Member and Staff Comments

12. Upcoming Meetings: September 25, October 16 & 30

13. Adjourn