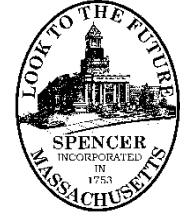


Spencer Board of Selectmen Meeting Agenda
September 12, 2022 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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 July 14, August 8, August 22, 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) Public Hearing 6:00 PM: Review & Act on an Alcohol Beverages License Application from Ciarah Ross for an All-alcoholic Beverages Pouring License for Connect Restaurant, 13 Mechanic Street
 - b) Review and Possible Action on Request from Cornerstone Bank for a 1-day Wine and Malt License and Entertainment License on September 18, 2022 at the Spencer Fairgrounds`
 - c) Consideration and Possible Action on Waiving the Demolition Permit Fees for the Building Removal at O’Gara Park
 - d) Consideration and Possible Action on the removal of the Paved Surfaces during the Demolition of the Lake Street School
 - e) Receive, Discuss & Possible Action on the Report of the Pine Grove Cemetery Committee

- f) Refer Solar Zoning Bylaw Amendments to the Spencer Planning Board for a Public Hearing in Accordance with MGL Chapter 40 A §5
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- 8. COVID-19
 - a) Update on Coronavirus / COVID-19 Cases
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- 9. Town Administrator's Report
 - a) Review September 14, 2022 Special Town Meeting Calendar
 - b) Review & Possible Action to Open the November 10, 2022 Special Town Meeting Warrant
 - c) Review November 10, 2022 Special Town Meeting Calendar
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- 10. Contracts for Consideration and Approval:
 - a) Contract for Improvement to Smithville Road and Pleasant Street
 - b) Contract for Engineering Services for Mill and Valley Streets
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- 11. Citizen's Input
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- 12. Board Member and Staff Comments
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- 13. Adjournment