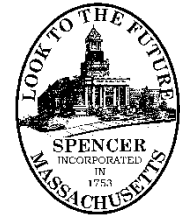


Spencer Board of Selectmen Remote Meeting Agenda
September 14, 2020 at 6:00 PM
Broadcast Live from McCourt Social Hall
by Spencer Cable Access



To listen live go to: SCATV.org

Or dial in from your phone: [1 877 309 2073](tel:18773092073)

Enter Access Code: 848-713-445

Important: please mute your phone until the Chairman calls upon you to speak

1. Call the Meeting to Order
2. Minutes: Vote to approve the Meeting Minutes of August 17, 2020
Vote to Release Previously Approved Executive Session Minutes of September 26, 2016;
and April 9, 23, May 4, 18, 26, and June 1, 2020
3. Citizens Input
4. Review and Act on Coronavirus / COVID-19 Response
5. Old Business:
 - a) Discussion North Brookfield Road Solar Project & Possible Action
 - b) Discussion on Sugden Building Redevelopment & Possible Action
 - c) Review & Act to Approve the Zoning Board Fee Schedule Amended to Include Comprehensive Permit Fees
6. New Business:
 - a) Pine Grove Cemetery Discussion
 - b) Review & Act on Request for Midstate Massive Ultra Trail Run on October 10-11, 2020
 - c) Review & Act on Renewal Process for Charter Communications Franchise Agreement set to expire on January 31, 2023, in Accordance with Section 626(h) of the Cable Act
 - d) Review and Act on Browning Pond Land Management Agreement
 - e) Review & Act on FY2021 Board Liaison Assignments
 - f) Review & Act to Open the November 12, 2020 Special Town Meeting Warrant
 - g) Discussion on Solar Facilities at 17 GH Wilson Road and 103 N. Spencer Road & Possible Action

- h) Discussion on CARES Act Funding Request from Bay Path Regional Vocational Technical High School
 - i) Discussion on Halloween and Possible Action
 - j) Discussion on Safety Signs and Possible Action
7. Town Administrator's Report
 - a) Update on FY2021 Budget Projections/Adjustments
 8. Citizens Input
 9. Board Member and Staff Comments