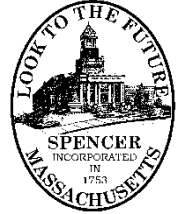


Spencer Board of Selectmen Meeting Agenda
September 26, 2022 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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 September 12 and September 19, 2022
5. Citizens Input
6. Communications:
7. New Business:
 - a) Review & Possible Action on the Request of Keith Kerrigan of Terptown Throwdown for an Entertainment License for a Live Music / Arts Festival & Reggae Cannabis Awards at the Spencer Fairgrounds on August 18, 2023 from 3 pm to 10 pm and on August 19, 2023 from 12 pm to 10 pm
 - b) Discussion on an Electronic Voting System (with Moderator & Town Clerk)
 - c) Review and Possible Action FY2023 Board Liaison Assignments
8. Old Business
 - a) Public Hearing Continued from March 28, April 11, 2022, and May 9, 2022 – Review & Act on an Alcohol Beverages License Amendment Application from Athanasia Snow for an Amendment of an All-alcoholic Beverages Pouring License for Black & White Restaurant, LLC, 206 N. Spencer Road to Include Permanent Outdoor Dining
9. COVID-19

a) Update on Coronavirus / COVID-19 Cases

b) ARPA Update

10. Town Administrator's Report

a) Review November 10, 2022 Special Town Meeting Calendar

11. Contracts for Consideration and Approval:

a) Contract with Massachusetts Historical Society for the Spencer Historical Commission's Survey and Planning Grant - Historic Preservation Plan

12. Review and Possible Action on Town Administrator's Annual Performance Evaluation

13. Citizen's Input

14. Board Member and Staff Comments

15. Adjournment