

Spencer Finance Committee  
August 23, 2022 7:00 PM  
Spencer Town Hall, McCourt Social Hall  
157 Main Street, Spencer, MA 01562

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/TownofSpencerMA/finance-committee>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

**Access Code:** 242-835-725

The meeting may be viewed on Spencer Cable Access channel 194 or at SCATV.org

### Agenda

- 1) Call meeting to order
- 2) Announcement: The meeting will be held in person however members may opt to participate remotely per updated guidance. For this meeting, should any member choose to participate remotely all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.
- 3) Minutes of April 12, 2022 meeting and August 8, 2022 joint meeting with Board of Selectmen
- 4) Committee reorganization for FY2021
  - a) Election of
    - i) Chair
    - ii) Vice Chair
    - iii) Clerk
  - b) Appointment of Finance Committee representatives
    - i) Financial Management Planning Committee
    - ii) Capital Planning Committee
    - iii) Building & Property Reuse Advisory Committee
    - iv) Economic Development Committee
- 5) Correspondence
- 6) Representative Reports
  - a) Financial Management Planning Committee - Paul McLaughlin, Bill Wall
  - b) SEBRSC – Ed Sproul
  - c) DPHS Building Committee – Mary Braney
  - d) Economic Development Committee – Charlie O’Connor
  - e) Capital Planning Committee – Chris Woodbury
  - f) Cable Contract Advisory Committee – Nancy Tame
- 7) Siemens Project – SEBRSD

8) Discussion and vote on recommendation on Special Town Meeting Warrant, September 14, 2022, request for funding for addition/replacement building project at David Prouty High School

9) Adjourn

Next regular Finance Committee meeting September 27, 2022

Special Town Meeting September 14, 2022 7 PM David Prouty High School Gymnasium

Special Town Election October 4, 2022 7 AM-8PM Spencer Town Hall Debt Exclusion vote regarding DPHS construction project

November 10, 2022 - **TENTATIVE** Fall Special Town Meeting 7 PM (Amend Municipal Budget and other Articles)