

Spencer Finance Committee  
February 28, 2023 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 January 24, 2023 meeting
- 4) Correspondence
- 5) Representative Reports
  - SEBRSC – Ed Sproul
  - DPHS School Building Committee – Mary Braney
  - Cable Contract Advisory Committee – Nancy Tame
  - CIPC – Chris Woodbury
- 6) Old Business
  - a) FMPC Project
    - i) Aquiline Payment Analysis
    - ii) Summer 2022 Paving Project Breakdown
  - b) Solar Project spreadsheet
  - c) SEBRSD Management Letter
- 7) New Business
  - a) Request for Reserve Fund Transfer for Town Counsel legal expenses
  - b) Green Communities Grant Award
- 8) Town Administrator's Report
  - a) Budget presentation
  - b) Discussion of state budget outlook
- 9) Any other
- 10) Adjourn

Upcoming Finance Committee meetings:

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Mar. 14, 2023: **Finance Committee - Joint with Board of Selectmen – 7PM:** Budget presentations from Fire, Police, Parks & Rec, ODIS and Bay Path RVTHS

Mar. 21, 2023: **Finance Committee– Joint with Board of Selectmen:** Budget presentations from SEBRSD, Treasurer/Collector, Town Clerk, Assessor, COA, Library

Mar. 28, 2023: **Finance Committee - Joint with Board of Selectmen: 7PM** - Budget Presentations from Utilities & Facilities (Water, Highway, Transfer Station), Sewer; Review ATM Warrant

Apr. 11, 2023: **Finance Committee: Public Hearing on FY2024 Budget** and Vote Recommendations on Annual Town Meeting Warrant

May 04, 2023: **Annual Town Meeting**

May 09, 2023: **Annual Town Election**

Other Dates FYI: Mar. 2, 2023: Initial SEBRSD Budget due to the Towns per the District Agreement (tentative)

Mar. 7, 2023: SEBRSD Committee Budget Public Hearing – Adoption of 2024 Budget (tentative)