

**Spencer Finance Committee and Board of Selectmen
Joint Meeting
Remote from McCourt Social Hall, Spencer Town Hall
No Physical Meeting Location**

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
March 9, 2021 7:00 PM**

- 1) Call meeting to order
- 2) Announcement: The meeting is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, pursuant to the current State of Emergency in the Commonwealth due to the outbreak of the COVID-19 Virus. In order to mitigate the transmission of the COVID-19 Virus, we have suspended public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. For this meeting, **all members are remote**, and as such, all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.
- 3) Minutes of February 23, 2021 Finance Committee meeting
- 4) FY 2022 Budget Presentations
 - a. Fire Department – Chief Parsons
 - b. Library – Cheryl Donahue
 - c. COA – Pam Woodbury
 - d. Parks & Rec - Rob Churchey
 - e. ODIS –

NOTE: BOARD OF SELECTMEN MAY CHOOSE TO ADJOURN

- 5) Correspondence
- 6) Liaison Reports
 - a) SEBRSC – Bill Shemeth
 - b) DPHS Building Committee – Mary Braney, Designer Selection Sub-committee
 - c) FMPC - Paul McLaughlin, Bill Wall
 - d) CIPC – Chris Woodbury

- 7) Town Administrator Report - FY2022 Budget update
- 8) Any other
- 9) Adjourn

Next Finance Committee meeting: Mar. 23, 2021 Joint with Board of Selectmen: Review ATM Warrant & Budget/Presentations from SEBRSD, Bay Path Regional Voc Tech, Town Clerk, Treasurer & Collector, Assessors

Mar. 3, 2021: Initial SEBRSD Budget due to the Towns per the District Agreement (tentative)

Mar. 11, 2021: SEBRSD Committee Budget Public Hearing – Adoption of 2022 Budget (tentative)

Mar. 30, 2021: **Finance Committee - Joint with Board of Selectmen:** Budget Presentations from Police, Utilities & Facilities (Water, Highway, Transfer Station), Sewer

Apr. 13, 2021: **Finance Committee: Public Hearing on FY2022 Budget** and Vote Recommendations on Annual Town Meeting Warrant

May 6, 2021: **Annual Town Meeting**

May 11, 2021: **Annual Town Election**