

Spencer Finance Committee  
October 15, 2019 7 PM  
Spencer Town Hall, Conference Room A  
157 Main Street, Spencer, MA 01562

Agenda

- 1) Call meeting to order
- 2) Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
- 3) Welcome new member Nick Kallas
- 4) Minutes of June 18, 2019 meeting
- 5) Committee reorganization for FY2020
  - a) Election of
    - i) Chair
    - ii) Vice Chair
    - iii) Clerk
  - b) Appointment of liaisons
    - i) Financial Management Planning Committee
    - ii) Capital Planning Committee
    - iii) Building & Property Reuse Advisory Committee
    - iv) SEBRSC
    - v) Economic Development committee
- 6) Bill Dobson re: Citizen's Petition: *Authorization to Transfer Monies to the Conservation Fund*
- 7) Correspondence
- 8) Liaison Reports
  - a) Financial Management Planning Committee - Paul McLaughlin, Tom Parker
  - b) SEBRSC – Paul Bouvier
  - c) DPHS Building Committee – Mary Braney
  - d) Capital Planning Committee – Chris Woodbury
  - e) Economic Development Committee – Chris Woodbury
  - f) Building and Property Reuse Advisory Committee – Chris Bowen
- 9) Town Administrator
  - a) Solar By-law review committee report
  - b) Fall Town Meeting Draft Warrant review
  - c) FY 2020 Budget update
- 10) Any other
- 11) Adjourn

Special Finance Committee Meeting – vote on Fall Town Meeting Recommendations- November 5, 2019  
Fall Town Meeting November 7, 2019