

Spencer Finance Committee
October 24, 2023 7:00 PM
Spencer Town Hall, Conference Room A
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 September 23, 2023 and October 17, 2023 meetings
- 4) Correspondence: Materials relating to DUA requested at October 17, 2023 meeting
 - a) DUA statement
 - b) DUA response to appeal
 - c) DUA letter to governor
- 5) Representative Reports
 - a) DPHS Building Committee – Mary Braney
 - b) SEBRSC – Mike Grames
- 6) Town Administrator’s Report
- 7) Request by Jonathan Viner to review documents regarding his concern for payments on the Aquiline project
- 8) Review proposals from audit firms for the FMPC Project audit
- 9) Any other
- 10) Adjourn

Special Finance Committee meeting joint with BoS November 9, 2023 6:45PM-Fall Town Meeting
Special State Election November 7, 2023 7 AM-8 PM Spencer Town Hall–fill seat of Anne Gobi
November 9, 2023 - Fall Special Town Meeting 7 PM (Amend Municipal Budget and other Articles)
Next regular Finance Committee meeting November 28, 2023