

Spencer Finance Committee  
October 27, 2020 7:00 PM  
Remote from McCourt Social Hall, Spencer Town Hall  
No Physical Meeting Location

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

<https://global.gotomeeting.com/join/711833733>

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

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

**Access Code:** 711-833-733

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 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. We are currently meeting with a combination of members present and remote. 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 September 22, 2020 meeting
- 4) Correspondence
- 5) Liaison Reports
  - a) SEBRSC – Paul Bouvier
  - b) DPHS Building Committee – Mary Braney, Designer Selection Sub-committee
  - c) Economic Development Committee – Chris Woodbury
  - d) Capital Planning Committee – Chris Woodbury (deferred to Warrant discussion, Article 10 CIPC recommendations)
- 6) Town Administrator Report  
FY 2021 Budget update Town and SEBRSD
- 7) Review Fall Town Meeting Warrant and Make Recommendations
- 8) Any other
- 9) Adjourn

Next regular Finance Committee meeting November 24, 2020

National election – November 3, 2020

Fall Town Meeting November 12, 2020 David Prouty High School Gymnasium