Spencer Finance Committee September 26, 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): <u>1 877 309 2073</u> 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 August 22, 2023 meeting
- 4) Correspondence
- 5) Representative Reports
 - a) DPHS Building Committee Mary Braney
 - b) SEBRSC Mike Grames
- 6) Town Administrator's Report
 - a) Response to motion asking Town Administrator to clarify Howard Stein Hudson matter with Town Counsel.
 - b) Discussion regarding potential override to fund increase in state-required minimum local contribution to SEBRSD.
- 7) Review November 9, 2023 Special Town Meeting draft warrant and vote recommendations.
- 8) Any other
- 9) Adjourn

Next regular Finance Committee meeting October 24, 2023 Special State Primary Election October 10, 2023 7 AM-8 PM Spencer Town Hall–replacement of Anne Gobi

November 9, 2023 - Fall Special Town Meeting 7 PM (Amend Municipal Budget and other Articles)