

Spencer Finance Committee
September 27, 2022 7:00 PM
Spencer Town Hall, McCourt Social Hall
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 August 23, 2022 meeting
- 4) Correspondence
- 5) Representative Reports
 - a) SEBRSC – Ed Sproul
 - b) DPHS Building Committee – Mary Braney
- 6) Questions and discussions on documents requested by members at August 23, 2022 meeting.
 - a) Salt Shed
 - b) Town of Spencer Management Letter for the year ended June 30, 2021 with Town response
 - c) Spencer East Brookfield Regional School District Audit Reports for FY2020 and FY2021.
 - d) Open Meeting Law Complaint filed by Jonathan Viner, dated September 13, 2022 – acknowledgement of Open Meeting Law complaint, discussion and response to same; votes may be taken.
- 7) Town Administrator’s Report
- 8) Any other
- 9) Adjourn

Next regular Finance Committee meeting October 25, 2022

Special Town Election October 4, 2022 8AM-8PM Spencer Town Hall Debt Exclusion vote regarding DPHS construction project

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November 10, 2022 - Fall Special Town Meeting 7 PM (Amend Municipal Budget and other Articles)

Documents referenced: Open Meeting Law Complaint; Status Memo on Salt Shed Project; Town of Spencer Management Letter for the year ended June 30, 2021 with Town response; Spencer East Brookfield Regional School District Auditors Reports for FY2020 and FY2021