

**Spencer Finance Committee and Board of Selectmen
Joint Meeting
Remote
No Physical Meeting Location**

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
March 30, 2021 7:00 PM**

- 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. 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 March 23, 2021 Finance Committee meeting
- 4) FY 2022 Budget Presentations
 - a. Police-Chief David Darrin
 - b. Utilities & Facilities (Water, Highway, Transfer Station)-William Cundiff
 - c. Sewer Department-James LaPlante; Board of Sewer Commissioners
- 5) Discussion the long-term ramifications of the SEBRSD budget (Requested by Dr. Hicks)

NOTE: BOARD OF SELECTMEN MAY CHOOSE TO ADJOURN

- 6) Correspondence
- 7) Liaison Reports
 - a) SEBRSC – Bill Shemeth
 - b) CIPC – Chris Woodbury
- 8) Town Administrator Report
 - a) FY2022 Budget update

b) ATM draft warrant review

9) Any other

10) Adjourn

Apr. 13, 2021: 7 PM **Finance Committee: Public Hearing on FY2022 Budget** and Vote
Recommendations on Annual Town Meeting Warrant

May 6, 2021: 7 PM **Annual Town Meeting**

May 11, 2021: **Annual Town Election**