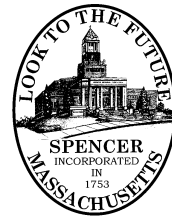


**Spencer Board of Selectmen
Agenda for Regular Meeting
January 13, 2020
6:00 p.m.
McCourt Social Hall**



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
4. Vote to approve the Meeting Minutes of December 9 & December 16, 2019
5. Communications:
6. Citizen Input
7. New Business:
 - a) Review & Act on Application of Philip Hardy & Keith Kerrigan for an Entertainment License Review for a Live Music/Art Festival & Cannabis Awards on June 26 and June 27, 2020 at the Spencer Fairgrounds
 - b) Update from the Spencer Rescue Squad regarding the status of Ambulance Service
8. Old Business:
 - a) Review & Act on the Inclement Weather Policy for Municipal Buildings
9. Town Administrator's Report
 - a) Vote to Sign & Close the February 13th Special Town Meeting Warrant
 - b) Preliminary FY2021 Budget Discussion
10. Board Liaison Reports
11. Citizen Input
12. Board Member and Staff Comments
13. Request for Executive Session under Mass General Laws, Chapter 30A, §21(a), ¶2, for the purpose of discussing Contract Negotiations with Non-union Personnel (Town Administrator)
14. Adjournment