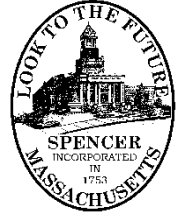


Spencer Board of Selectmen Meeting Agenda
January 24, 2022 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



If you are not able to attend in-person, you may dial in from your phone:

[1 866 899 4679](tel:18668994679) Enter Access Code: 479-429-349

Or join from your computer, tablet, or smartphone:

<https://www.gotomeet.me/TownofSpencerMA/boardofselectmen>

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. Meeting Minutes:
 - a) Review and Act on Meeting Minutes of January 10, 2022
5. Citizens Input
6. Communications
7. New Business:
 - a) Public Hearing 6:00 PM - Review & Act on the Application of Rajendrakumar Patel for Underground Storage of Combustible Liquids (gasoline & diesel fuel) at 353 E. Main Street under MGL Chapter 148, Section 13
 - b) Right of First Refusal for property owned by Laureldale Trust on Paxton Road, identified as Lot 6, Parcel ID: R45-7
8. Old Business:
9. Update on Coronavirus / COVID-19 Cases
 - a) Review & Act on Request from the Board Health Agent for use of ARPA Funds for Public Health Nursing
10. Town Administrator's Report
 - a) State Forecasted Revenues & Budget Outlook
 - b) Personnel Items: Temporary Administrative Assistance for the U & F Department

11. Citizen's Input

12. Board Member and Staff Comments

13. Request for Executive Session under Mass General Laws, Chapter 30A, 21(a) (3), to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: Mass Broken Stone

Request for Executive Session under Mass General Laws, Chapter 30A, 21(a) (3), to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: Bedus Insurance Claim

14. Adjournment