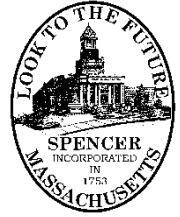


Spencer Board of Selectmen Remote Meeting Agenda
January 25, 2021 at 6:00 PM
Broadcast Live from McCourt Social Hall
by Spencer Cable Access



To listen live go to: SCATV.org

Dial in from your phone: 1 877 568 4106 Enter Access Code: 458-634-197

Or join from your computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/458634197>

Important: please **mute your phone/device** until the Chairman calls upon you to speak

1. Call the Meeting to Order

Announcement: this 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. We are currently meeting remotely, and as such, all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law

2. Review and Act on the Meeting Minutes of January 11, 2020

3. Citizens Input

4. Review Correspondence: Coronavirus Aid Letter from Senator Warren

5. Review and Act on Coronavirus / COVID-19 Response

6. New Business:

a) Review and Act Right of First Refusal for MGL Chapter 61A Land (13.60 acres) owned by Mike and Michelle McGourty on Hastings Road, identified as R43, Parcel 16-1

b) Review and Act on Request to Ratify Town Administrator Appointment of William Cundiff as Utilities & Facilities Superintendent

c) Review & Act on the Request to Appoint Interim Appointment Board of Health Member; Consider Statements of Interest from Marcelina Machado and Jennifer Konisky

d) Review & Act on the Request to Expand the GoTo Meeting Platform to improve Public Remote Meetings

e) Review and Act on Planning Board Revolving Account Audit Proposal from Melanson CPAs

7. Town Administrator's Report:

a) Preliminary FY2022 Budget Discussion with Revenue Projections

8. Citizen's Input

9. Board Member and Staff Comments

10. Request for Executive Session under Mass General Laws, Chapter 30A:

§21(a), ¶2, for the purpose of discussing Contract Negotiations for Non-union Personnel
(Police Chief)

11. Adjournment