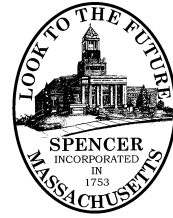


**Spencer Board of Selectmen
Agenda for Regular Meeting
January 27, 2020
6:00 p.m.
McCourt Social Hall**



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 January 6 and January 13, 2020
5. Communications:
6. Citizen Input
7. New Business:
 - a) Public Hearing - FY2020 Community Development Block Grant Program
 - b) Review & Act on Reprogramming FY18 CDBG Funds
 - c) Discuss Salt Storage Facility Funding Options
 - d) Act on the Reappointment of Eleanor O'Connor as Registrar for a three-year term for the period of March 1, 2020 through March. 31, 2023
 - e) Discuss Official Name Change from Board of Selectmen to Select Board
8. Old Business:
 - a) Review & Act on any Bylaw Changes to the Town of Spencer Zoning Bylaws: Section 4.8.9 - Solar Photovoltaic Generating Installations to Propose to the Planning Board
9. Town Administrator's Report
 - a) Preliminary FY2021 Budget Discussion
10. Board Liaison Reports
11. Citizen Input
12. Board Member and Staff Comments
13. Adjournment