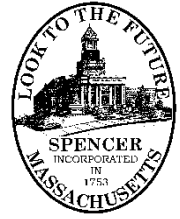


Spencer Board of Selectmen Remote Meeting Agenda- Revised on 10/15/20  
October 19, 2020 at 6:00 PM  
Broadcast Live from McCourt Social Hall  
by Spencer Cable Access



To listen live go to: [SCATV.org](http://SCATV.org)  
Or dial in from your phone: [1 877 309 2073](tel:18773092073)  
Enter Access Code: **425-757-693**  
Or join from your computer, tablet, or smartphone:  
<https://global.gotomeeting.com/join/425757693>

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 with a combination of members present and remote. For this meeting, the following members are present: *announce members* and the following members are remote: *announce members*, 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. Pledge of Allegiance
3. Review and Act on Meeting Minutes of September 14, 2020
4. Announcement: Town Ordered Auction on October 29<sup>th</sup> at 1 pm
5. Citizens Input
6. Review and Act on Coronavirus / COVID-19 Response
7. New Business:
  - a) Review and Act Review on Right of First Refusal for MGL Chapter 61A Land, Lot #3 and #4 Hastings Road and Gold Nugget (2 parcels, 1.38 acres each, map R44/36)
  - b) Pavement Study Presentation and Discussion
  - c) Review and Act on Request to Sign Sewer Design Bond Anticipation Notes (BAN)
  - d) Policy Introduction: Police Department Crowds & Demonstrations

- e) Policy Introduction: Police Department K-9 Unit
  - f) Review and Act on the 2020/2021 Winter Parking Ban
  - g) Review and Act on Sewer Indirect Costs and Request for Town Counsel Services
  - h) Discussion on Open Meeting Law Complaint (has been withdrawn)  
Re: September 24<sup>th</sup> Board of Selectmen's Special Meeting Posting
8. Old Business:
- a) Discussion on Halloween and Possible Action
  - b) Update on 51 Borkum Road Zoning Compliance Matter
9. Town Administrator's Report:
- a) Review & Act to Close and Sign the November 12, 2020 Special Town Meeting Warrant
  - b) Review Special Town Meeting Calendar
  - c) Update on U & F Superintendent Position Opening
  - d) Update on ODIS Director/Town Planner Position Opening
10. Citizen's Input
11. Board Member and Staff Comments
12. Request for Executive Session under Mass General Laws, Chapter 30A, §21(a) (3), to discuss strategy with respect to litigation in the matter of S-Bank LLC v. Town of Spencer, Worcester Superior Court, C.A. 19-1067D.
13. Adjournment