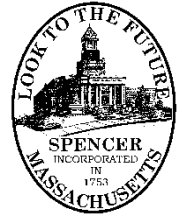


Spencer Board of Selectmen Remote Meeting Agenda
November 23 at 6:00 PM
Broadcast Live from McCourt Social Hall
by Spencer Cable Access



To listen live go to: SCATV.org
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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 November 9, 2020
4. Citizens Input
5. New Business:
 - a) Tax Classification Public Hearing 6:00 p.m. - Review & Act on the Tax Classification for FY2021
 - b) Review and Act Review on Right of First Refusal for MGL Chapter 61A Land (1.42 acres) owned by Gregory R. Kimball on 50 Donnelly Road identified as R35-17
 - c) Review and Act on Traffic / Pedestrian Signals at Main and Pleasant Streets
6. Review and Act on Coronavirus / COVID-19 Response
 - a) Review and Act on Request to Open Vestibule at the Utilities and Facilities Office (3 Old Meadow Road)

7. Old Business:
 - a) Review & Act on Annual License Renewals for Calendar Year 2021: Lodging House for SMOC 126 and 204 Main Street
 - b) Review & Act on Annual License Renewals for Calendar Year 2021: Junk Dealer for J & M Coins & Collectables 104 Main Street
 - c) Review & Act on Overnight Parking in the Mechanic Street Municipal Parking Lot
 - d) Review & Act on 24 Mechanic Street Parking Request
 - e) Review & Act on Nominations for Cable Advisory Committee Members to Assist with the Renewal of the Charter Communications Franchise Agreement set to expire on January 31, 2023
 - f) Review & Act on 51 Borkum Road Zoning Matter
8. Town Administrator's Report:
 - a) Special Town Meeting Wrap-up
 - b) Update on U & F Superintendent Position Opening
 - c) Update on ODIS Director/Town Planner Position Opening
 - d) Preliminary Discussion on FY21 Town Administrator Goals
9. Citizen's Input
10. Board Member and Staff Comments
11. Adjournment