

Spencer Board of Selectmen Agenda  
December 16, 2019 at 6:00 pm  
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 November 4<sup>th</sup> and November 18<sup>th</sup>, 2019
5. Communications
  - a) Letter of Appreciation for Spencer-East Brookfield School Resource Officer Todd LaPorte
  - b) Notice of Charter License Expiration on 1/29/2023
6. Citizen Input
7. New Business
  - a) Review & Act on the Application of Josephina Sullivan for a Junk Dealer's License to sell Vintage Goods and Plants at 5 Mechanic Street
  - b) Badge Pinning Ceremony for Lieutenant Michael Befford
  - c) Stantec Presentation on the Downtown Design Guidelines
  - d) Review & Act on Proposed Changes to Departmental Permit Fees
  - e) Review & Act on Community Comparisons
  - f) Policy Introduction: Inclement Weather Policy for Municipal Buildings
  - g) Review and Act on Building Inspector/Zoning Enforcement Officer Appointment: Duane G. Amos
8. Old Business
9. Town Administrator's Report
  - a) Review & Act on Town Administrator Goals
10. Board Liaison Reports
11. Citizen Input
12. Board Member and Staff Comments
13. Adjournment