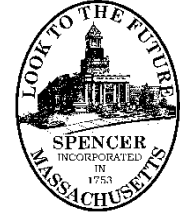


Spencer Board of Selectmen  
and  
Finance Committee Joint Meeting Agenda  
February 7, 2024 at 7:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



If you are not able to attend in-person, you may dial in from your phone:

[1 866 899 4679](tel:18668994679) Enter Access Code: 479-429-349

Or join from your computer, tablet, or smartphone:

<https://www.gotomeet.me/TownofSpencerMA/boardofselectmen>

This meeting is being recorded and broadcast by Spencer Cable Access

1. Call the Meeting to Order
2. Announcements:
  - a) Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
3. Board of Selectmen – Review & Possible Action on the Question of Setting a Ballot Election for the additional \$4.5 million increase in the Debt Exclusion for the David Prouty High School Renovation Project.
4. Review & Possible Action on the February 13, 2024 Special Town Meeting Warrant
5. Finance Committee will adjourn
6. Request for Executive Session under Mass General Laws, Chapter 30A,21(a) (6), To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body: Sugden Building, 117 Main Street
7. Adjourn