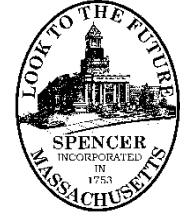


Spencer Board of Selectmen Remote Meeting Agenda
February 8, 2021 at 6:00 PM
Broadcast Live from McCourt Social Hall
by Spencer Cable Access



To listen live go to: SCATV.org

Dial in from your phone: (Toll Free): [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>

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 remotely, 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. Review and Act on the Meeting Minutes and Executive Session of January 28, 2021

3. Citizens Input

4. Review and Act on Coronavirus / COVID-19 Response

5. Old Business:

- a) Review and Act Right of First Refusal for MGL Chapter 61A Land (13.60 acres) owned by Mike and Michelle McGourty on Hastings Road, identified as R43, Parcel 16-1
- b) Review & Act to Appoint Interim Board of Health Members Jennifer Konisky and Jesselyn Gaucher
- c) Review & Act on the Request to Purchase Two Additional GoTo Meeting Licenses

6. New Business:

- a) Announcement per the Board's Policy for the Meritorious Service Award: Names of nominees may be submitted to the Administrator's Office by 2/24/2021. Nomination Forms can be found on the Website at www.spencerma.gov, or at the Town Administrator's Office
- b) Consider Leadership Hall Induction per the Board's Policy: Inauguration for Leadership Hall is an occasional nomination by the Board of Selectmen
- c) Discussion on Lake Street School RFP

d) Review & Act to Open the May 6, 2021 Annual Town Meeting Warrant

7. Town Administrator's Report:

- a) FY2022 Budget & Capital Update
- b) Review FY2022 Budget Calendar
- c) FY2022 SEBRSD Preliminary Budget Update

8. Citizen's Input

9. Board Member and Staff Comments

10. Request for Executive Session under Mass General Laws, Chapter 30A:

§21(a), ¶2, for the purpose of discussing Contract Negotiations for Non-union Personnel
(Police Chief)

11. Adjournment