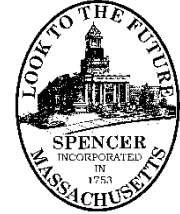


Spencer Board of Selectmen Meeting Agenda  
March 27, 2023 at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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>

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Announcements and Introductions:
  - Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
  - Introduction of Sgt. Valerie Morin of the Spencer Police Department.
  - Introduction of Officer Camden Caldwell of the Spencer Police Department.
4. Meeting Minutes:
  - a) Review and Act on Meeting Minutes of February 27, 2023
  - b) Review and Act on Executive Session Minutes of February 27, 2023 (not to be released at this time)
5. Communications
6. Citizens Input
7. New Business:
  - a) Review & Possible Action on the Request of Mark Gallant, Dogfather Vending, LLC for an Entertainment License for a Food Truck Festival at the Spencer Fairgrounds on May 6, 2023 and August 3, 2023
  - b) Review & Possible Action to Appoint Deborah Orcutt as a member of the Board of Registrars for a term to expire on March 31, 2026
  - c) Review & Possible Action on ARPA Funding for the Public Health Nurse
  - d) Review & Possible Action on ARPA Premium Pay

- e) Review & Possible Action on accepting the Street Acceptance Plan of Land, Spencer Massachusetts and Easement Plan of Land, Spencer Massachusetts for the Deer Run Subdivision dated January 13, 2011.
- f) Review & possible action on the order of takings for the Meadow Road Improvement project.
- g) Review & possible action on the encroachment license agreements for the Meadow Road Improvement project.
- h) Review & possible action on a request of Green Teams Junk Removal to host a recycling event on Earth Day (Saturday, April 22, 2023).

8. Town Administrator's Report

- Review FY2024 Budget
- Review Draft Warrant for the May 4, 2023, Annual Town Meeting
- Review FY2024 Budget Calendar
- Staff Response on the Pine Grove Cemetery Advisory Committee Report.

9. Contracts/Change Orders

- Review & Possible Action on Change Oder Requests for the Fire Station Bathroom Renovation Project

10. Citizen's Input

11. Board Member and Staff Comments

12. Upcoming Meetings:

- Joint Budget Meeting with Finance Committee: March 28<sup>th</sup>
- Regular Meetings April 10 & 24
- Annual Town Meeting May 4, 2023
- Annual Town Election May 9, 2023

13. Request for Executive Session:

Request for Executive Session under Mass General Laws, Chapter 30A: §21(a), ¶3: to discuss strategy with respect to Collective Bargaining if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: Lt. Norman Hodgerney.

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

§21(a), ¶3: to discuss strategy with respect to Collective Bargaining if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: All Town Bargaining Units

#### 14. Adjournment