

Spencer Board of Selectmen Agenda
March 9, 2020 at 6:00 p.m.
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 February 24 & Executive Session Minutes of February 10, 2020
5. Communications
6. Citizen Input
7. New Business
 - a) Review & Act on Request of Tara Donohue to hold a Toll Booth for DPHS Athletic Boosters on May 2, 2020, with a rain date of May 9, 2020
 - b) Review & Act on Discussion Topics for the Annual Meeting with the Legislative Delegation on March 23
 - c) Initiate Town Administrator Evaluation Process
 - d) Discussion: FY2019 OPEB Valuation
8. Town Administrator's Report
 - a) FY2021 Budget & Capital Requests Update
 - b) Review Budget Calendar
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Request for Executive Session under Mass General Laws, Chapter 30A:
 - §21(a), ¶3: to discuss strategy with respect to collective bargaining for the Police Officers, Police Dispatchers, Utilities & Facilities and Town Hall Clerks Bargaining Units
 - §21(a), ¶2, for the purpose of discussing Contract Negotiations for Non-union Personnel (Town Administrator)