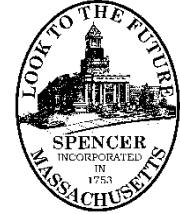


Spencer Board of Selectmen Meeting Agenda  
April 11, 2022 at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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. Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
4. Meeting Minutes:
  - a) Review and Act on Meeting Minutes of March 28, 2022
5. Citizens Input
6. Communications:
  - a) Present Certificate of Bravery to Wayne Pothier and John Stanton
  - b) Notice from the Department of Public Utilities
7. Old Business:
  - a) Public Hearing Continued from March 28, 2022 – Review & Act on an Alcohol Beverages License Amendment Application from Athanasia Snow for an Amendment of an All-alcoholic Beverages Pouring License for Black & White Restaurant, LLC, 206 N. Spencer Road to Include Permanent Outdoor Dining
8. New Business:
  - a) Review & Act on ABCC Expansion of Outdoor Patio Service and Takeaway / Delivery of Alcohol by On-Premises Licensees through April 1, 2023
  - b) Update from Richard Sugden Library Director Cheryl Donahue on Mini Free Library Locations
  - c) Discussion on Drainage Issues at 28 Briarcliff Lane

- d) Review & Act on the Request from Melissa Huard of Leicester-Spencer Raiders for Permission to Hold a Toll Booth at the intersection of Route 31 North & Route on May 7, 2022 from 11:00 am to 6:00 pm
- e) Review & Act to Appoint a Member of the Planning Board to the Housing Production Plan Steering Committee

9. COVID-19

- a) Update on Coronavirus / COVID-19 Cases

10. Town Administrator's Report

- a) Review Final FY2023 Budget & Capital
- b) Review & Act to Finalize and Close the May 5, 2022 Annual Town Meeting Warrant
- c) Review Budget Calendar

11. Citizen's Input

12. Board Member and Staff Comments

13. April Meeting Dates Reminder:

- a) Joint Meeting with CIPC on Tuesday, April 19 at 6 PM
- b) BOS Meeting on Monday, April 25 at 6 PM

14. Adjournment