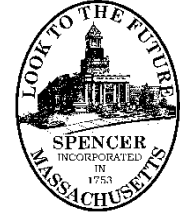


Spencer Board of Selectmen Remote Meeting Agenda
April 12, 2021 at 6:00 PM



To listen live go to: SCATV.org

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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 Meeting Minutes of March 22, 2021

3. Citizens Input

4. New Business:

- a) 6:05 - Public Hearing – Review & Act on an Alcohol Beverages License Application from Miguel A. Perez for a transfer of and All-alcoholic Beverages Pouring License for Tulence, Inc., d/b/a Mexicali Grille, located at 117 Main Street
- b) Review & Act on a Common Victualler License Application from Keith Bell, KRG Pizza, LLC, for a Dominos Pizza pick-up and delivery service located at 13 Pleasant Street
- c) Review & Act on the Request from Dogfather Vending LLC for an Entertainment License to Hold a Food Truck Festival & Craft Fair at the Spencer Fairgrounds on August 7, 2021 from 12 pm to 5 pm
- d) Request to Authorize the Interim Town Clerk to Provide Assistance during the Transition to the Elected Town Clerk
- e) Review Procedure for Temporary Town Clerk for Annual Town Meeting
- f) Discuss Polling Hours for May 11th Annual Town Election – Interim Town Clerk Lisa Johnson

- g) Status Update on Major Projects and Outreach - Town Planner Todd Miller
 - h) Review and Act on Request to Accept Insurance Advisory Committee (IAC) Recommendation for FY2022 Dental Insurance Plan
 - i) Review & Act to Hold the May 6, 2021 Annual Town Meeting in the DPHS Gymnasium
 - j) Review & Act to Accept the Resignation of Town Administrator Thomas Gregory
 - k) Review & Act on Town Administrator Performance Evaluation
 - l) Review & Act on Interim Town Administrator & Possible Appointment
 - m) Review & Act on New Town Administrator Hiring Process
5. Review and Act on Coronavirus / COVID-19 Response
- a) Review & Act on Plan for Reopening the Town Hall on April 20, 2021
 - b) Review & Act on Plan for Limited Reopening of the Senior Center on May 3, 2021
 - c) Review & Act on Plan for Limited Reopening of the Library on May 3, 2021
6. Old Business:
- a) Review & Act on the Planning Board Revolving Account Audit
7. Town Administrator's Report:
- a) FY2022 Budget & Capital Update
 - b) Review Budget Calendar
8. Citizen's Input
9. Board Member and Staff Comments
- 10 Adjournment