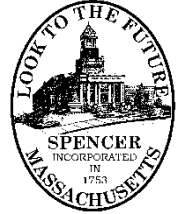


Spencer Board of Selectmen Remote Meeting Agenda
May 10, 2021 at 6:00 PM
Broadcast Live from McCourt Social Hall
by Spencer Cable Access



To listen live go to: SCATV.org

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Or join from your computer, tablet, or smartphone:

<https://www.gotomeet.me/TownofSpencerMA/boardofselectmen>

Important note: this meeting does not provide a publicly accessible physical location.

Board Members will meet with a combination of members present and remote. 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 with a combination of members present and remote. For this meeting, the following members are present: *announce members* and the following members are remote: *announce members*, 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 April 26, 2021

3. Citizens Input

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

5. Old Business:

a) Review & Act on Town Administrator Screening Committee

5. New Business:

a) Review & Act on the Request of Tara Donohue, DPHS Athletic Booster Club to hold a Toll Booth on Saturday, June 12 with a rain date of Saturday, June 19, 2021 at the intersection of Main/Maple, Main/Elm, Main/Pleasant, and the Transfer Station from 8 am to noon

b) Review & Act on the Request of Melissa Huard, Leicester-Spencer Raiders to hold a Toll Booth on Saturday, August 7 with a rain date of Sunday August 8, 2021 at the intersection of Main and Pleasant from 9 am to 3 pm

- c) Review and Act on Ratification of Scott Conner as Veteran's Agent
- d) Review and Act to Designate Select Board Member to Assist with Review of Owners Project Manager Qualifications for the Wastewater Treatment Plant Upgrade
- e) Discussion on Deer Run Subdivision

7. Town Administrator's Report:

- a) May 6th Annual Town Meeting Wrap-up and take any action related there to "and take any action related there to "
- b) May 11th Annual Town Election Update

8. Citizen's Input

9. Board Member and Staff Comments

10. Adjournment