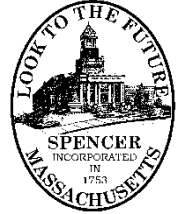


Spencer Board of Selectmen Remote Meeting Agenda  
May 24, 2021 at 6:00 PM  
Broadcast Live from McCourt Social Hall  
by Spencer Cable Access



To listen live go to: SCATV.org

Dial in from your phone: (Toll Free): [1 866 899 4679](tel:18668994679)

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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 & Act on Reorganization of the Board – Nominate Chairman, Vice Chair, & Clerk

3. Review and Act on Meeting Minutes of May 3, 2021

4. Citizens Input

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

6. New Business:

- a) 6:05 pm - National Grid Pole Hearing Review & Act on Request of to Install (2) JO Poles and Relocate (3) JO Poles on McCormick Road Plan No. 30196006
- b) Dog Hearing 6:15 p.m. Review & Act on the Appeal from Shawn Hoffner on the Animal Control Officer's Determination of a Vicious Dog - Pursuant to Article 9A, Section 3 of the General Bylaw

- c) Dog Hearing 6:30 p.m. Review & Act on the Appeal from Arleen Lugo on the Animal Control Officer's Determination of a Vicious Dog - Pursuant to Article 9A, Section 3 of the General Bylaw
- d) Dog Hearing 6:45 p.m. Review & Act on the Appeal from Britnie Cournoyer on the Animal Control Officer's Determination of a Vicious Dog - Pursuant to Article 9A, Section 3 of the General Bylaw
- e) Review and Act on Request from the Spencer Agricultural Association for an Entertainment License to hold a Camping Event at the Spencer Fairgrounds on August 20 & 21, 2021 for Terptown Throwdown Attendees
- f) Review and Act Request from Premier Dance Academy for an Entertainment License for Dance Shows on June 19, 2021 at the Spencer Fairgrounds
- g) Review and Act Request from Premier Dance Academy for a One-day Alcohol License for Dance Shows on June 19, 2021 at the Spencer Fairgrounds
- h) Review & Act to Authorize the Expenditure of Deer Run Surety Funds in Accordance with MGL 41, 81U
- i) Update on the COVID-19 Local Rapid Recovery Plan (LRRP)
- j) Review & Act to Schedule a Meeting with Congressman McGovern and Congressman Neal to Discuss the Sewer Construction Project
- k) Discussion: Community Preservation Act Relative to Pine Grove Cemetery and Old Cemetery
- l) Review & Act on Pine Grove Cemetery Acquisition Non-Binding Ballot Question
- m) Discuss Notification from Senator Gobi Relative for (possible) State Funds for Woodchipper, Hook & Go Truck, & New Building at the Fairgrounds
- n) Review & Act on Brush Chipping Service for Residents
- o) Review & Act to Appoint a member of the Board of Selectmen to Serve on the SEBRSD Building Committee
- p) Review & Act to Set Salary Range for New Town Administrator
- q) Review & Act to Authorize a Qualified Individual to Assist with the Transition to a New Town Clerk
- r) Review and Act on PILOT Agreement for 20 & 32 McCormick Road Solar
- s) Review & Act on Mosquito Spraying in Spencer

8. Citizen's Input

9. Board Member and Staff Comments

10. Request for Executive Session under Mass General Laws, Chapter 30A, §21(a) (3), to discuss strategy with respect to litigation in the matter of S-Bank LLC v. Town of Spencer, Worcester Superior Court, C.A. 19-1067D.

11. Adjournment