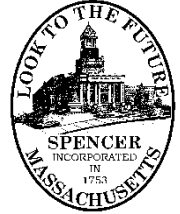


Spencer Board of Selectmen Meeting Agenda
July 12, 2021, at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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. Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
3. 100th Birthday Certificate Presentation to Marguerite Hayes
4. Meeting Minutes:
Review and Act on Minutes of June 14, 2021
Review and Act on Revised Minutes of May 24, 2021
5. Citizens Input
6. New Business:
 - a) Fire Department - Badge Pinning & Swearing-in Ceremony for Deputy Chief Corey Lacaire, Captain Brian Mathon, and Lieutenant Thomas Parsons
 - b) Review and Act on Request from Colin Foley Widowmaker Brewery for a 1-day Malt Beverages License for the Terptown Throwdown Event on August 20 and August 21 at the Spencer Fairgrounds
 - c) Review and Act on Request from David Shepard for a 1-day Malt Beverages License for the Rice-O-Rama Motorcycle Show & Swap on September 12, 2021, at the Spencer Fairgrounds
 - d) Community Paradigm Associates, LLC - Update on Town Administrator Recruitment
 - e) Review & Act on Next Steps for Town Administrator Search Process
 - f) Discussion with Sewer Commissioners Regarding Meeting with Congressional Delegation on Wastewater Treatment System

g) Review & Act to Authorize the Interim Town Administrator to Notify the Women's Institute for Housing and Economic Development of Expiration of Option to Lease Agreement for Lake Street School

h) Review & Act on FY2022 Board Liaison Assignments

7. Old Business

a) Review & Act on Melanson CPAs Audit Recommendations for the Planning Board Revolving Account

b) Review & Act on the Scope of the Pine Grove Cemetery Acquisition Study Committee Charge

c) Review & Act to Appoint Members of the Pine Grove Cemetery Acquisition Study Committee Charge

7. Town Administrator's Report

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