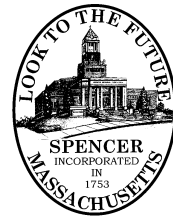


Spencer Board of Selectmen
Agenda for Regular Meeting
August 12, 2019 - 6:00 p.m.
McCourt Social Hall



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. Vote to approve the Meeting Minutes of July 8 and July 24, 2019
Vote to release previously approved Executive Session Minutes of September 26, 2016; June 12, 2017; July 10, 2017; July 17, 2017; August 21, 2017; September 9, 2017; November 16, 2017; January 23, 2018; & January 30, 2018
5. Communications
6. Citizen Input
7. Old Business
 - a) Review and Act on Request of the Knights of Columbus to utilize space on the upper floor of the Maple Street School for storage of Bingo Supplies/Files
 - b) Review and Act on the Fire Department Policy: Response to Active Threat & Multiple Casualty
8. New Business
 - a) Discussion: Library Trustees on the Role of the Library in the Community
 - b) Update from the Economic Development Committee
 - c) Review & Act the Request to hold the Spencer Street Fest on August 24th and to Close Mechanic Street to Lloyd Dyer & Wall Street from 11 a.m. to 6 p.m.
 - d) Review & Act the Request from Barnstorm Cycles for a One-day Alcohol License for the Spencer Street Fest on August 24th from 11 a.m. to 6 p.m. at 24-28 Wall Street
 - e) Review & Act the Request from Klem's for an Entertainment License to Hold a Ladies Night Event with Hardwick Winery providing free Wine Samples on September 26, 2019 from 6 pm to 9 pm
 - f) Review & Act on Request to Division of Fish & Wildlife Funding for Browning Pond Boat Ramp Repairs
 - g) Review & Act on the Report of the Solar Bylaw Advisory Committee
 - h) Discussion: Donations for Dignity - Use of Maple Street School
 - i) Review and Act on Request to Execute Host Community Agreement with Wormtown Genetics, LLC and Authorize & Sign Letter of Non-Opposition to

Allow Wormtown Genetics, LLC to Site a Medical Marijuana Cultivation Facility at 503 Main Street, Spencer

- j) Review & Act on FY2020 Liaison Assignments
 - k) Discussion/Update on Downtown Traffic/Pedestrian Signals
 - l) Review and Act on SRF Loan Financing Agreement for Water Main Looping Project at Main and Greenville Streets
9. Town Administrator's Report
 10. Board Liaison Reports
 11. Citizen Input
 12. Board Member and Staff Comments
 13. Adjournment