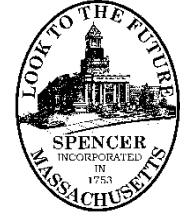


Board of Selectmen  
and  
Finance Committee  
Joint Meeting Agenda  
August 8, 2022, at 6:00 PM  
McCourt Social Hall  
157 Main Street, Spencer, MA



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. 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. Citizen's Input
5. Presentation by the SEBRSD on the Proposed Renovation to the David Prouty High School
6. Review and Possible Action to Set the Date, Time, and Location for the September 14, 2022 Special Town Meeting for consideration of Warrant Articles pertaining to the Proposed Renovation of the David Prouty High School
7. Review and Possible Action on September 14<sup>th</sup> Special Town Meeting Warrant
8. Review and Possible Action on Year-end Budget Transfers (Finance Committee and Board of Selectman approval necessary; Finance Committee may adjourn after this item)
9. Review and Possible Action on Proposed Lease/Purchase Agreement for a Pick-up Truck and Plow
10. Review and Possible Action on Engagement Letter with Attorney William August to assist the Spencer Cable Advisory Committee with the Negotiation of the Charter Franchise License Renewal
11. Review and Possible Action on Revised Charge for the Composition of the Cable Advisory Committee

12. Consideration and Possible Action on a Contract Amendment between Massachusetts Department of Fish & Game Office of Boating Access and the Town of Spencer for additional Improvements to the Browning Pond Fishing and Boating Access Facility
13. Review and Possible Action on Work Policies for the Spencer Fire Department
14. Review and Possible Action on request from Town Clerk to approve Early Voting Hours
15. Citizen's Input
16. Board Member and Staff Comments
17. Adjourn