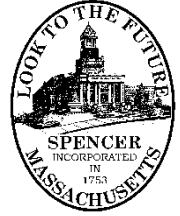


Spencer Board of Selectmen Meeting Agenda  
March 25, 2024, at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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>

This meeting is being recorded and broadcast by Spencer Cable Access

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Announcements:
  - a) Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
4. Citizens Input
5. Communications:
6. Meeting Minutes:
  - a) Review & Possible Action on the Minutes of March 11, 2024
7. Introduction of new Firefighters and Police Officer
8. Presentation: Draft Municipal Electricity Aggregation Plan
9. New Business:
  - a) Review & Possible Action to Re-appoint Brenda Cloutier as a member of the Board of Registrars for a term to expire on March 31, 2027
10. Town Administrator's Report
  - a) Review FY2025 Budget
  - b) Review Draft May 2, 2024, Annual Town Meeting Warrant
  - c) Review FY2025 Budget Calendar
11. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids:

- a) Change Orders: Pleasant Street and Smithville Road Improvements.
- b) Order of taking: North Spencer Road Bridge Improvement Project – Easements.
- c) Major Crimes and Narcotics Task Force Mutual Aid Agreement.
- d) Requests for Proposals – Cherry Street Fire Station
- e) MassDOT Standard Contract – Route 31 over Seven Mile River #609179 – Utility Force Account Agreement (relocating fiber optic lines)

12. Discussion: Community Preservation Act

13. Upcoming Meetings:

- Joint Meeting with Finance Committee: March 26
- BOS Regular Meetings: April 8 (joint with CIPC) and April 22

14. Citizen's Input

15. Request for Executive Session under Mass General Laws, Chapter 30A, 21(a)(3), to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: Massachusetts Broken Stone.

16. Board Member and Staff Comments

17. Adjournment