

## Town of Spencer Capital Improvements Planning Committee

Tuesday, March 9, 2021 at 6:00 PM Meeting Held Via Teleconference

To listen live go to: SCATV.org

Dial in from your phone: (Toll Free): 1 866 899 4679

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Important: please **mute your phone/device** until the Chairman calls upon you to speak.

## 1. Call 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 remotely, 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. Committee Reorganization
- 3. Review and Act on Meeting Minutes of October 15, 2020 and February 23, 2021
- 4. Department Presentations: Fire Department, Library, ODIS
- 5. General Discussion
- 6. Review Schedule
- 7. Adjourn