

## Town of Spencer Capital Improvements Planning Committee

Thursday, March 18, 2021 at 6:00 PM Meeting Held Via Teleconference

Please join my meeting from your computer, tablet or smartphone.

https://www.gotomeet.me/TownofSpencerMA/cipc

You can also dial in using your phone. United States (Toll Free): 1 866 899 4679

Access Code: 133-539-381

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. Review and Act on Meeting Minutes
  - October 15, 2020
  - February 23, 2021
  - March 6, 2021
  - March 9, 2021
- 3. Department Presentations: Police, Sewer, Utilities and Facilities (Water, Highway, Transfer Station)
- 4. General Discussion
- 5. Next Meeting
- 6. Adjourn