



Town of Spencer Capital Improvements Planning Committee

Monday April 5, 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](tel:18668994679)

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 of March 18, 2021
3. Review Composite Rankings
4. Review and Act on 2021 CIPC Report and Recommendations
5. General Discussion
6. Adjourn