

Spencer Finance Committee  
April 23, 2024 7:00 PM  
Spencer Town Hall, Conference Room A  
157 Main Street, Spencer, MA 01562

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

<https://www.gotomeet.me/TownofSpencerMA/finance-committee>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

**Access Code:** 242-835-725

The meeting may be viewed on Spencer Cable Access channel 194 or at SCATV.org

#### Agenda

- 1) Call meeting to order
- 2) Announcement: The meeting will be held in person however members may opt to participate remotely per updated guidance. For this meeting, should any member choose to participate remotely all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.
- 3) Finance Committee Minutes of September 23, 2023, November 28, 2023, January 23, 2024, February 7, 2024 and February 27, 2024, March 12, 2024, March 19, 2024, March 26, 2024, April 3, 2024 and April 12, 2024 meetings.
- 4) Election of Clerk
- 5) Correspondence
- 6) Representative Reports
  - a) DPHS Building Committee – Mary Braney
  - b) SEBRSC – Mike Grames
  - c) CIPC – Chris Woodbury
- 7) Vote recommendations on May 2, 2024 Annual Town Meeting Warrant Articles 10, 27, 28, 29 (Solar Bylaw); 19, 32 and 33 (Sewer), and 34 (MUNIS)
- 8) Town Administrator’s Report
- 9) Member O’Connor’s request for items to be placed on agenda
  - a) Presentation by administration of override issues and proposed questions and matters related thereto
  - b) Resolution regarding the charge/mission of Finance comm as discussed at Jan mtg
  - c) Legal opinion regarding fin com. Vis a vis the governmental act of ‘98.
- 10) Citizen input
- 11) Committee member and staff comments
- 12) Adjourn

Next Finance Committee meeting May 2, 2024 6:30 PM, preceding Annual Town Meeting joint with Board of Selectmen

May 2, 2024: **Annual Town Meeting 7PM, Spencer Town Hall, Great Hall**

May 14, 2024: **Annual Town Election 7AM-7PM, Spencer Town Hall, Great Hall**