

Spencer Finance Committee Joint with Board of Selectmen  
April 3, 2024 6:30 PM  
Spencer Town Hall, Conference McCourt Social Hall  
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) Board of Selectmen: Appropriation or recommendation of funds to the FY25 Spencer Town Budget.
- 4) Finalize FY25 Budget
- 5) Review ATM warrant
- 6) Citizen input
- 7) Committee member and staff comments

#### **Selectmen may choose to adjourn.**

- 8) 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, and March 26, 2024 meetings.
- 9) Adjourn

Important upcoming dates:

Apr. 09, 2024: **Finance Committee: Public Hearing on FY2024 Budget** and Vote Recommendations on Annual Town Meeting Warrant

May 2, 2024 Annual Town Meeting

May 14, 2024 Annual Town Election