

Spencer Finance Committee Joint with Board of Selectmen
April 4, 2023 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 will not be broadcast live. It may be recorded for later broadcast 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) Liaison Reports
CIPC – Chris Woodbury
- 4) Review of Annual Town Meeting Warrant
- 5) FY 2024 Budget update Town Administrator Report

Selectmen may choose to adjourn

- 6) Minutes of March 28, 2023 Finance Committee Meeting
- 7) Correspondence
- 8) Request for transfer of funds (\$8,000.00) from Finance Committee Reserve Account to town counsel account
- 9) Any other
- 10) Adjourn

Apr. 11, 2023: **Finance Committee: Public Hearing on FY2024 Budget** and Vote Recommendations on Annual Town Meeting Warrant

May 04, 2023: **Annual Town Meeting**

May 09, 2023: **Annual Town Election**