

Spencer Finance Committee
August 22, 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 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) Welcome new members
- 4) Minutes of June 27, 2023 and July 13, 2023 meetings
- 5) Committee reorganization for FY2024
 - a) Election of
 - i) Chair
 - ii) Vice Chair
 - iii) Clerk
 - b) Appointment of Finance Committee representative to Capital Planning Committee
 - c) Appointment of unofficial liaison to SEBRSC
- 6) Correspondence
- 7) Representative Reports
 - a) DPHS Building Committee – Mary Braney
 - b) Capital Planning Committee – Chris Woodbury
- 8) Town Administrator’s Report
 - a) Budget update – final cherry sheets
 - b) Response to June 27 Finance Committee requests:
 - i) FMPC Status Report (updated for clarification)
 - ii) Memo re: Howard Stein Hudson
 - iii) FMPC Paving Program
 - c) Town of Spencer FY2022 Audit
 - i) Management Letter with Town responses
 - ii) Audited financial statements

9) Any other

10) Adjourn

Next regular Finance Committee meeting September 26, 2023

Special Town Election September 12, 2023 7 AM-7 PM Spencer Town Hall regarding Pine Grove Cemetery

November 9, 2023 - Fall Special Town Meeting 7 PM (Amend Municipal Budget and other Articles)