

Spencer Finance Committee
February 18, 2020 7 PM
Spencer Town Hall, Conference Room A
157 Main Street, Spencer, MA 01562

Agenda

- 1) Call meeting to order
- 2) Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
- 3) Minutes of January 21, 2020 and February 13, 2020 meetings
- 4) Correspondence
Budget document from Dean Iacobucci, BPRVHS Business Manager
- 5) Fire Chief Robert Parsons request to use Finance Committee Reserve Account funds \$20,000.00 to pay for new computers to replace those damaged by hackers.
- 6) Liaison Reports
 - a) Financial Management Planning Committee - Paul McLaughlin, Tom Parker
 - b) SEBRSC – Paul Bouvier
 - c) DPHS Building Committee – Mary Braney
 - d) Economic Development Committee – Chris Woodbury
- 7) Town Administrator
 - a) Initial FY2021 Town Administrator Budget Presentation & Discussion on State Forecasted Revenues & Budget Outlook
 - b) Any other
- 8) Any other
- 9) Adjourn

Upcoming Finance Committee Meetings:

Mar. 10, 2020: Finance Committee - Joint with SelectBoard Budget Presentations from Fire, Police, Library Parks & Rec, ODIS and COA

Mar. 24, 2020: Finance Committee – Joint with SelectBoard: Review Annual Town Meeting Warrant & Budget/Presentations from Town Clerk, Finance, and Assessors Presentations from Bay Path Vocational District and SEBRSD

Mar. 31, 2020: Finance Committee - Joint with SelectBoard: Budget Presentations from Public Works (Sewer, Water, Highway, Transfer Station and U&F)

Apr. 14, 2020: Finance Committee: Public Hearing on FY2021 Budget and Vote Recommendations on Annual Town Meeting Warrant (*Place ad in New Leader)

May 7, 2020: **Annual Town Meeting**

May 12, 2020: **Annual Town Election**