

Spencer Finance Committee  
February 27, 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) Minutes of September 23, 2023, November 28, 2023, January 23, 2024 and February 7, 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) Initial FY2025 TA Budget Presentation & Discuss State Budget Outlook
- 8) Town Administrator’s Report
- 9) FMPC audit
- 10) Charlton use of Transfer Station information
- 11) Subcommittees
- 12) Citizen input
- 13) Committee member and staff comments
- 14) Adjourn

March 26, 2024: **Finance Committee - Joint with Board of Selectmen – 7PM:** Budget presentations from Fire, Police, Parks & Rec, ODIS and Bay Path Regional Voc Tech

Mar. 19, 2024: **Finance Committee– Joint with Board of Selectmen:** Budget presentations from SEBRSD, Treasurer/Collector, Town Clerk, Assessor, COA, Library

Mar. 26, 2024: **Finance Committee - Joint with Board of Selectmen: 7PM -** Budget Presentations from Utilities & Facilities (Water, Highway, Transfer Station), Sewer; Review ATM Warrant

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 9, 2024 Annual Town Election