

Spencer Finance Committee
January 21, 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 December 17, 2019 meeting
- 4) Correspondence
Letter from Dean Iacobucci, BPRVHS Business Manager re: reduction is assessment of \$26,724.00 due to finalization of Massachusetts budget.
- 5) 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
- 6) Town Administrator
 - a) FY 2021 Budget update
 - b) Salt shed update
 - c) Senior Center Occupancy Issue
- 7) Review and act on recommendations for Special Town Meeting February 13, 2020 warrant
- 8) Any other
- 9) Adjourn

Special Town Meeting Thursday, February 13, 2020 7 PM Great Hall, Spencer Town Hall

Next regular Finance Committee Meeting February 18, 2020