

Spencer Finance Committee Joint with Board of Selectmen and CIPC
March 14, 2023 7:00 PM
Spencer Town Hall, McCourt Social Hall
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) Budget Presentations from:
 - a) BPRVTHS Superintendent Kyle Brenner; Business Manager Irene T. Houle
 - b) ODIS
- 4) Budget and Capital Presentations from:
 - a) Fire Chief Bob Parsons
 - b) Police Chief Michael Befford
 - c) Parks & Rec Commissioners

Selectmen and CIPC may choose to adjourn.

- 5) Minutes of February 28, 2023 Finance Committee meeting
- 6) Correspondence
- 7) Liaison Reports
 - a) SEBRSC – Ed Sproul
 - b) DPHS Building Committee – Mary Braney
- 8) Town Administrator Report
FY 2024 Budget update
- 9) Any other
- 10) Adjourn

Next Finance Committee joint with Board of Selectmen meeting March 21, 2023

Mar. 21, 2023: **Finance Committee– Joint with Board of Selectmen: 7PM** Budget presentations from SEBRSD, Treasurer/Collector, Town Clerk, Assessor, COA, Library

Mar. 28, 2023: **Finance Committee - Joint with Board of Selectmen: 7PM** - Budget Presentations from Utilities & Facilities (Water, Highway, Transfer Station), Sewer; Review ATM Warrant

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**