

Spencer Finance Committee Joint with Board of Selectmen  
March 28, 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) Mr. Kyle Brenner, Superintendent; Ms. Irene Houle, Business Manager, Bay Path Regional Vocational Technical High School
  - b) Scott Conner, Veteran's Agent
  - c) Susan Maliff, Town Accountant
  - d) Lisa Daoust, Board of Health
  - e) Bill Cundiff, Utilities & Facilities (Water, Highway, Transfer Station)
  - f) Jim LaPlante, Superintendent and Sewer Commissioners, Sewer Department
  - g) Jeff Bridges - All other accounts
- 4) FY 2024 Budget update/Town Administrator Report

#### **Selectmen may choose to adjourn.**

- 5) Minutes of March 16, 2023 and March 21, 2023 Finance Committee meetings
- 6) Review ATM Warrant
- 7) Correspondence
- 8) Liaison Reports  
CIPC – Chris Woodbury
- 9) Any other
- 10) Adjourn

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**