

Spencer Finance Committee  
May 23, 2023 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

Revised May 17, 2023

- 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 April 11 and May 4, 2023 meetings
- 4) Correspondence
- 5) Representative Reports
  - SEBRSC – Ed Sproul
  - DPHS School Building Committee – Mary Braney
- 6) Old Business
  - a) FMPC Project
    - i) Aquiline Payment Analysis
    - ii) Summer 2022 Paving Project Breakdown
  - b) Solar Project spreadsheet (attached; hard copy distributed at February 28, 2023 meeting)
  - c) SEBRSD Management Letter
- 7) New Business
  - a) Request for budget transfer of \$21,000 into the Town Counsel budget to pay for legal bills.
  - b) Utility Bills
  - c) Minimum Local Contribution to schools
- 8) Town Administrator's Report
  - a) Town Meeting recap
  - b) Update on state budget outlook
- 9) Any other
- 10) Adjourn

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