

Spencer Finance Committee  
November 24, 2020 7:00 PM  
Remote from McCourt Social Hall, Spencer Town Hall  
No Physical Meeting Location

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/200490541>

**You can also dial in using your phone.**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

**Access Code:** 200-490-541

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 is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, pursuant to the current State of Emergency in the Commonwealth due to the outbreak of the COVID-19 Virus. In order to mitigate the transmission of the COVID-19 Virus, we have suspended public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. We are currently meeting with a combination of members present and remote. For this meeting, the Chair is present, **all other members are remote**, and as such, all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.
- 3) Minutes of October 27, 2020 meeting
- 4) Meet with Board of Sewer Commissioners and Jim LaPlante
- 5) Correspondence
- 6) Appoint member of Cable Advisory Committee
- 7) Liaison Reports
  - a) SEBRSC – Paul Bouvier
  - b) DPHS Building Committee – Mary Braney, Designer Selection Sub-committee
  - c) Economic Development Committee – Chris Woodbury
- 8) Town Administrator Report
  - Town Meeting Review
  - FY 2021 Budget update
  - FY2022 budget process and outlook
- 9) Any other
- 10) Adjourn

Next regular Finance Committee meeting January 28, 2021

