

Spencer Finance Committee

October 25, 2022

This meeting will be conducted remotely

Meeting Time 7:00PM

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 remotely per updated guidance. For this meeting, all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.
- 3) Minutes of September 27, 2022 meeting
- 4) Correspondence
Moody's Rating Report, October, 2022
- 5) Representative Reports
 - a) SEBRSC – Ed Sproul
 - b) DPHS Building Committee – Mary Braney
 - c) CIPC – Chris Woodbury
 - d) Cable Contract Advisory Committee – Nancy Tame
 - e) Building Reuse Committee – Chris Bowen, Jeff Bridges
- 6) Review and make recommendations on Fall Special Town Meeting Warrant of November 10, 2022
- 7) Town Administrator's Report
- 8) Any other
- 9) Adjourn

Next regular Finance Committee meeting November 22, 2022

November 10, 2022 - Fall Special Town Meeting 7 PM (Amend Municipal Budget and other Articles)

Documents referenced: Fall Town Meeting November 10, 2022 Draft Warrant; Free Cash Estimate October 1, 2022; Moody's Rating Report October, 2022