Spencer Finance Committee October 26, 2021 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

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) Minutes of September 28, 2021 meeting
- 4) Correspondence
- 5) Liaison Reports
 - a) SEBRSC Ed Sproul
 - b) DPHS Building Committee Mary Braney
 - c) Cable Contract Advisory Committee Nancy Tame
 - d) Town Administrator Selection Committee Ed Sproul
- 6) Revolving Funds general discussion
- 7) Town Administrator Report
- 8) Review and vote recommendations for Fall Town Meeting warrant
- 9) Any other
- 10) Adjourn

Next regular Finance Committee meeting November 23, 2021

Nov. 16, 2021: **BOS/FinCom Joint Meeting with Town Counsel**: 6:30 PM Review of Warrant Articles

Nov. 16, 2021: Fall Special Town Meeting (7 PM Amend Municipal Budget and other Articles)