

Spencer Finance Committee
January 26, 2021 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/620210229>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 620-210-229

The meeting may be viewed on Spencer Cable Access channel 194 or at SCATV.org

AGENDA

Revised January 20, 2021

- 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, **all 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 November 28, 2020 meeting
- 4) Correspondence
- 5) Liaison Reports
 - a) SEBRSC – Paul Bouvier/Chris Woodbury
 - b) DPHS Building Committee – Mary Braney, Designer Selection Sub-committee
 - c) Economic Development Committee – Chris Woodbury
 - d) Cable Licensing Committee – Nancy Tame
 - e) FMPC Paul McLaughlin, Bill Wall
- 6) Town Administrator Report - FY 2022 Budget process update (Department worksheets sent in Dec. 16, 2020 email)

Old Business

- 7) Follow-up on request for 2019 Town Audit Report

New Business

- 8) Request for transfers from the Reserve Fund to cover additional costs for the Senior Center fire suppression system project.

- a) \$4,785.06 to Diversified Construction Services (GC) to tie in the non-functioning magnetic door hold system into the new fire alarm system per code. The original contingency only has \$6,011.77 and the cost of the change order is \$10,796.83.
- b) \$3,750.00 to B. Goba Associates, Architects, to fund 5 additional site visits at \$750.00 per visit.

9) Any other

10) Adjourn

Next regular Finance Committee meeting: Feb. 23, 2021 Initial FY2022 TA Budget Presentation & Discuss State Budget Outlook

Mar. 3, 2021: Initial SEBRSD Budget due to the Towns per the District Agreement (tentative)

Mar. 9, 2021: **Finance Committee - Joint with Board of Selectmen** Budget Presentations from COA, Library, Fire, and ODIS

Mar. 11, 2021: SEBRSD Committee Budget Public Hearing – Adoption of 2022 Budget (tentative)

Mar. 23, 2021: **Finance Committee– Joint with Board of Selectmen:** Review ATM Warrant & Budget/Presentations from SEBRSD, Bay Path Regional Voc Tech, Police, Town Clerk, Treasurer & Collector, Assessors

Mar. 30, 2021: **Finance Committee - Joint with Board of Selectmen:** Budget Presentations from Public Works (Sewer, Water, Highway, Transfer Station and U&F) and Parks & Rec

Apr. 13, 2021: **Finance Committee: Public Hearing on FY2022 Budget** and Vote Recommendations on Annual Town Meeting Warrant

May 6, 2021: **Annual Town Meeting**

May 11, 2021: **Annual Town Election**