Spencer Board of Sewer Commissioners Meeting Agenda Wednesday, April 14, 2021 at 4:00pm Broadcast Live from the Spencer Water Department Remote Meeting Only

"The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

Dial in from your phone: **1-669-224-3412** Enter Access Code: 853-944-341 or join the meeting from your computer, tablet or smartphone: https://www.gotomeet.me/TownofSpencerUF/sewer-commissioners

Important: please mute your phone until the Chairman calls upon you to speak

Call the meeting to order

Review & Approve Previous Minutes

Review Monthly Operations Reports

Budget & Capital Items

• I&I permit reports

Sewer Systems Upgrades

• OPM Services

Rapscallion

Sewer Moratorium

Resident concerns

Open Meeting

Request for <u>Executive Session</u> under Mass General Laws, Chapter 30A § 21 \P 8 to review application for Assistant Chief Operator Position.

- a. Roll call vote
- b. Announce whether or not the Board will reconvene in open session

Adjourn