

**Spencer Finance Committee and Board of Selectmen
Joint Meeting
Remote
No Physical Meeting Location**

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
April 20, 2021 7:00 PM**

- 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. 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 March 30, 2021 Finance Committee meeting joint with Board of Selectmen
- 4) Public Hearing Proposed FY 2022 town Budget
- 5) Correspondence
- 6) Liaison Reports
 - a) SEBRSC – Bill Shemeth
 - b) CIPC – Chris Woodbury
 - c) DPHS School Building Committee – Mary Braney
 - d) FMPC – Paul McLaughlin, Bill Wall
- 7) Town Administrator Report
- 8) Review and vote recommendations on May 6, 2021 Annual Town Meeting Warrant
- 9) Any other
- 10) Adjourn

May 6, 2021: 7 PM **Annual Town Meeting**
May 11, 2021: **Annual Town Election**