

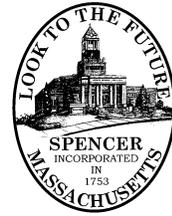
**Spencer Board of Selectmen**

**April 11, 2016**

**6:00 p.m.**

**Agenda for Regular Meeting**

**Memorial Town Hall**



1. Call the Meeting to Order
  - a) Action Item: Vote to authorize Selectmen Pepe to participate remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
2. Pledge of Allegiance
3. Minutes: Vote to Approve Executive Session of February 22, 2016, Workshop Meeting of March 21, 2016 and the Business Meeting of March 28, 2016
4. Citizen Input
5. Communications:
  - a) Amelia Ritner – Discuss Local Festival Event
6. New Business:
  - a) Discussion: Town Administrator Review Process
  - b) Action Item: Re-Appoint Town Administrator as Chief Procurement Officer
7. Old Business:
  - a) Meritorious Award: Ballot Collection from Selectmen
8. Town Administrator's Report
  - a) FY2017 Budget Update
  - b) Action Item: Discussion and Vote on engaging in the process to change employee health insurance benefits under MGL c. 32B, §21-23
  - c) Action Item: Vote to Close and Set the Annual Town Meeting Warrant
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Adjournment