

**Spencer Board of Selectmen  
April 13, 2015**

**6:00 p.m.**

**Agenda**

**Memorial Town Hall – McCourt Social Hall**



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: Business Meeting of March 23, 2015 and Special Meeting of March 30, 2015
4. Vote to Release Previously Approved Executive Session Minutes of October 15, 2014 & October 29, 2014
5. Citizen Input
6. Communications:
7. Old Business:
  - a) Action Item: Adopt Fire Department Social Media Policy
  - b) Action Item: Adopt Fire Department Technology Use/Digital Imagery Policy
  - c) Meritorious Award: Ballot Collection from Selectmen
8. New Business:
  - a) Town Administrator Review Process
9. Town Administrator Report:
  - a) Annual Town Meeting Update
  - b) Annual Election Discussion
10. Board Liaison Reports
11. Citizen Input
12. Board Member and Staff Comments
13. Adjournment