

**Spencer Board of Selectmen**

**December 14, 2015**

**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: Business Meeting of November 23, 2015
4. Citizen Input
5. Communications: None
6. New Business:
  - a) Present Certificate of Appreciation to Anna Marie Hughes for 35 years of service to the Historical Commission
  - b) 6:00 p.m. – Public Hearing: Class II Auto Dealer Application by Josh Buzzell for NextGen Performance 131 W. Main Street
  - c) 6:15 p.m. – National Grid Pole Hearing – N. Spencer Rd. Plan #20261233
  - d) Review Community Comparisons for 2015
  - e) Review 2016 Meeting Schedule
7. Old Business:
  - a) Vote to Approve Common the Victualler License renewal for Spencer Donuts East & West Main Street & for Dairy Queen
8. Town Administrator's Report
  - a) FY2017 Budget Preparation
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Request for Executive Session under Mass General Laws, Chapter 30A, §21(a), ¶2, for the purposes of discussing contract negotiations with nonunion personnel.
  - a. Roll call vote
  - b. Announce whether or not the Board will reconvene in open session
13. Adjournment