

Spencer Board of Selectmen

February 22, 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: Executive Session of August 10, 2015, Business Meeting and Executive Session of January 11, 2016, and Workshop Meeting of January 20, 2016
4. Citizen Input
5. Communications: Employee Introductions – Police Officers Peter Levesque and Jason Strniste and Police Dispatcher Kim Thebeau

Nomination for the Meritorious Service Award should be submitted to the Board of Selectmen’s Office by March 21st. Nomination forms are available on the Town Website at www.spencerma.gov or at the Town Administrator’s Office
6. New Business:
 - a) Discussion: Annual Meeting with Legislative Delegation
Senator Gobi and Representatives Berthiaume and Durant
 - i) FY2016 State Budget – Revenues, 9C Cuts, GIC Financial Stability
 - ii) FY2017 State Budget – H1 Budget, Senate and House Outlooks
 - iii) Chapter 70 Funding/Regional Schools – Foundation Budget Study
 - iv) Chapter 74 Legislation – Nonresident Voke Transportation Bill
 - v) Chapter 90 Funding and Route 31 South Update
 - vi) Howe State Park Funding Restoration
 - vii) Tourism Promotion Assistance from State
 - viii) State Pension Reforms/Unfunded Liability Assistance from State
 - b) Action Item: Vote to authorize additional Snow & Ice expenditures in accordance with MGL c. 44, §31D
 - c) Action Item: Place remaining Selectman’s & Water Commissioner terms on the Annual Election Ballot
7. Old Business:
 - a) Action Item: Lake Street School
8. Town Administrator’s Report
 - a) Initial FY2017 Budget Preparation
 - b) Action Item: Vote to Open the Annual Town Meeting Warrant
 - c) Discussion: Initial Capital Requests for Review by the Capital Committee
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), ¶6, to consider the purchase, exchange, lease or value of real estate.
 - a. Roll call vote
 - b. Announce whether or not the Board will reconvene in open session
13. Adjournment