

Spencer Board of Selectmen

February 8, 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: Business Meeting and Executive Session of January 11, 2016; Workshop Meeting of January 20, 2016; & Executive Session of August 10, 2015
4. Citizen Input
5. Communications: Employee Introductions – Police Officers Peter Levesque and Jason Strniste and Police Dispatcher Kim Thebeau
6. New Business:
 - a) Public Hearing 6:05 pm – Class II Auto Dealer’s License Application of Tarik Elkorchi – 152 Main Street
7. Old Business:
 - a) None
8. Town Administrator’s Report
 - a) FY2017 Budget Update
 - b) Discussion: Initial Capital Requests for Review by the Capital Committee
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Adjournment