

**Spencer Board of Selectmen  
February 9, 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 & Executive Session of Jan. 12, 2015
4. Citizen Input
5. Communications
6. New Business:
  - a) Discussion: Prouty Park Advisory Committee
7. Old Business:
  - a) Vote to authorize additional emergency Snow & Ice expenditures in accordance with MGL c. 44, §31D
  - b) Action Item: No Parking limits on Adams Street
  - c) Action Item: Revisit No Parking limits on Clark Street
8. Town Administrator Report:
  - a) Discussion: Questions for Legislative Delegation (February 23, 2015)
    - i) FY2015 State Revenue and 9C Cuts
    - ii) FY2016 State Budget/Aid Outlook
    - iii) Transportation (Route 31 South) and Environmental (Thompson Pond and Litte Stiles) Bond Bills
    - iv) Chapter 74 – Nonresident Voke Transportation Bill
    - v) Other Bills filed by Delegation
  - b) Initial FY2016 Budget Preparation
  - c) Action Item: Vote to Open the Annual Town Meeting Warrant
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, for the purposes of considering the purchase, exchange, lease, or value of real estate, as the chair has decided that an open meeting may have a detrimental effect on the negotiating position of the public body.
  - a. Roll call vote
  - b. Announce whether or not the Board will reconvene in open session
13. Adjournment