

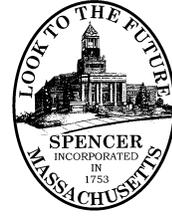
Spencer Board of Selectmen

January 11, 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 of December 14, 2015 and Workshop Meeting of December 21, 2015
4. Citizen Input
5. Communications: None
6. Old Business:
 - a) 6:00 p.m. – Public Hearing & Action Item: FY2016 CDBG Application Submission Approval (PVPC – Elizabeth Rairigh)

OPEN AND CONTINUE UNTIL AFTER NEW BUSINESS
7. New Business:
 - a) FY2017 Budget Kick-off with SEBRSD – Superintendent Crowe and District Comptroller Suter (joint meeting with East Brookfield Selectmen)
 - b) Action Item: Vote to Approve Request of Fish & Game Club for Alcohol License “Change of Manager”
 - c) Action Item: Relocation of Snowbirds Trail Easement at Landfill Cap (U&F Superintendent Tyler and Brad Rand – Snowbirds)
 - d) Action Item: DCR Support Letter for Rail Trail Improvements Phase II
8. Town Administrator’s Report
 - a) FY2017 Budget Update
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; and §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