

**Spencer Board of Selectmen**

**January 25, 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 January 11, 2016
4. Citizen Input
5. Communications:
6. New Business:
  - a) FY2017 Budget Kick-off with SEBRSD – Superintendent Crowe and Comptroller Suter (**joint meeting with Spencer Finance Committee & East Brookfield Selectmen**)
  - b) 6:15 p.m. – National Grid Pole Hearing: Request to install 13 jointly owned poles & relocate 4 jointly owned poles – N. Spencer Rd & West St
  - c) Action Item: Toll Booth Request for DPHS Athletic Boosters (April 30, 2016 or May 7, 2016)
  - d) Action Item: Vote to Dissolve the Sugden Block Sale Committee
7. Old Business:
  - a) Questions for Legislative Delegation on February 22, 2016
  - b) Amend Policy Charge – Building and Property Reuse Committee
8. Town Administrator’s Report
  - a) FY2017 Budget Update – State Revenue Outlook
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Adjournment