

Spencer Board of Selectmen
January 9, 2017
6:00 p.m.
Agenda for Regular Meeting
Memorial Town Hall – McCourt Social Hall
157 Main Street, Spencer, MA



1. Call the Meeting to Order
 - a) Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
2. Pledge of Allegiance
3. Meeting Minutes:
 - a) Vote to approve Executive Sessions of August 15, 2016, September 12, 2016, and September 26, 2016, not to be released at this time.
 - b) Vote to approve Special Meeting of November 1st, Workshop of November 21st; Business Meeting Minutes of November 28th and December 12th, 2016
4. Communications: Local Community Advisory Committee Update
5. Citizen Input
6. New Business:
 - a) Discussion: Initial FY2018 Budget Discussion with SEBRSD
 - b) Vote to Approve the Common Victualler License for Ampex Brands Pizza of NE, Inc., d/b/a Pizza Hut – 62 W. Main Street, Spencer
 - c) Action Item: Vote to authorize additional Snow & Ice expenditures in accordance with MGL c. 44, §31D
 - d) Action Item: Adopt the Community Comparison Chart
7. Old Business:
 - a) Update: Community Host Agreement for a Medical Marijuana Facility Proposed by HHG
8. Town Administrator's Report
 - a) FY2018 Budget Update (see Calendar)
 - b) Questions for Legislative Delegation on February 13, 2017
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Adjournment

Agenda posted to website on January 4, 2017