

**Spencer Board of Selectmen  
July 13, 2015  
6:00 p.m.  
Agenda for Regular Meeting  
Memorial Town Hall**



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Minutes: Business Meeting of June 8, 2015
4. Citizen Input
5. Communications:
6. New Business:
  - a) Congratulatory Introduction: Officer Norman Hodgerney promoted to Sergeant with the Spencer Police Department
  - b) Action Item: Paul Lemieux from MHPI – 4<sup>th</sup> Annual Prouty 5K Challenge and 1-Mile Family Run/Walk to be held on Saturday, September 12, 2015
  - c) Action Item: Sign Agreement for Planning Assistance Services - PVPC
7. Old Business:
  - a) Discussion: Comprehensive Roads Project Funding Approval Process
  - b) Discussion: Ambulance Services Agreement (expires June 30, 2016)
8. Town Administrator's Report
  - a) Recommendation for Committee/Policy Establishment – Building Reuse Committee and also Landfill Solar Development/Lease Committee
9. Board Liaison Reports – Chairman Assignments
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.
  - a. Roll call vote
  - b. Announce whether or not the Board will reconvene in open session
13. Adjournment