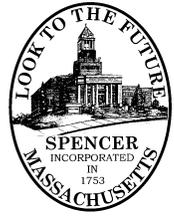


**Spencer Board of Selectmen  
June 8, 2015**

**6:00 p.m.**

**Agenda for Regular Meeting  
Memorial Town Hall**



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Reorganization
4. Citizen Input
5. Communications: June 15<sup>th</sup> BoS Workshop – CMRPC Route 31 Corridor Study
6. Old Business:
  - a) Policy Adoption: Fire Department Awards Policy
  - b) Policy Adoption: Police Department Awards Policies (12 amendments and 6 new)
7. New Business:
  - a) Action Item: License to have a Fair July 4<sup>th</sup> Weekend (Broullon Industries) from Friday, July 3<sup>rd</sup> through Sunday July 5<sup>th</sup>.
  - b) Action Item: Sunday Entertainment License for July 5<sup>th</sup> (Broullon Industries)
  - c) Action Item: One-Day Liquor License for July 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> (Broullon Industries)
  - d) Action Item: Permission for One-Way Traffic on Smithville Road and Smithville Cross Road (Broullon Industries) from Friday, July 3<sup>rd</sup> through Sunday July 5<sup>th</sup>.
  - e) Action Item: Amendment to Extend Fish & Game Lease for Senior Center
  - f) Discussion: Building Inspector Fees
8. Town Administrator's Report
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.
  - a. Roll call vote
  - b. Announce whether or not the Board will reconvene in open session
13. Adjournment