

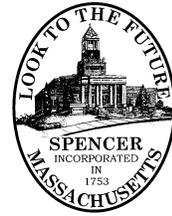
# Spencer Board of Selectmen

March 14, 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 and Executive Session of February 22, 2016, and Workshop Meeting of February 29, 2016
4. Citizen Input
5. Communications:
  - a) Nomination for the Meritorious Service Award should be submitted to the Board of Selectmen's Office by March 21<sup>st</sup>. Nomination forms are available on the Town Website at [www.spencerma.gov](http://www.spencerma.gov) or at the Town Administrator's Office
6. New Business:
  - a) Action Item: Vote to Approve One Day Alcohol License for Mary Queen of the Rosary
  - b) Action Item: Vote to Approve the Petition of the Fish & Game for New Officers & Directors; and the Petition for a Change of Manager for their Alcohol License
  - c) 6:15 p.m. – National Grid Pole Hearing: Request to install 12 jointly owned poles; relocate 7 jointly owned poles; & install 62 feet of underground conduit – N. Spencer Rd & West St
  - d) Action Item: Appoint BoS Member to DPHS School Building Committee
7. Old Business:
  - a) Appoint BoS Member to Veterans Memorial at Prouty Park Committee
8. Town Administrator's Report
  - a) FY2017 Budget Update
  - b) List of Articles for Annual Town Meeting Warrant
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Adjournment