

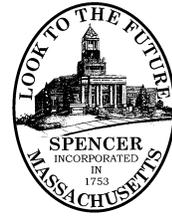
Spencer Board of Selectmen

May 23, 2016

6:00 p.m.

Agenda for Regular Meeting

Memorial Town Hall – McCourt Social 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. Reorganization
4. Minutes: None
5. Citizen Input
6. Communications:
 - Recognition of Service – Officer Russ Rhodes
7. New Business:
 - a) Action Item: Request from Mary, Queen of the Rosary Parish to Close Prospect St. for the Annual Bazaar on June 10-11, 2015
 - b) Action Item: Approve One Day Alcohol License for Mary Queen of the Rosary
8. Old Business:
 - a) Action Item: Ambulance Service Agreement for FY17-FY19
9. Town Administrator's Report
 - a) Town Administrator Evaluation
10. Board Liaison Reports
11. Citizen Input
12. Board Member and Staff Comments
13. Request for Executive Session under Mass General Laws, Chapter 30A, §21(a), ¶6, to consider the purchase, exchange, lease or value of real estate.
 - a. Roll call vote
 - b. Announce whether or not the Board will reconvene in open session
14. Adjournment