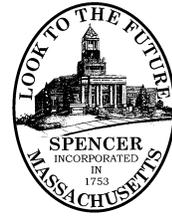


**Spencer Board of Selectmen  
November 23, 2015**

**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: Special Meeting of November 2, 2015, and Business Meeting of November 9, 2015
4. Citizen Input
5. Communications:
6. New Business:
  - a) 6:00 p.m. – Public Hearing: FY2016 Tax Classification
  - b) 6:15 p.m. – Public Meeting: CDBG Community Development Strategy and FY2016 Grant Application Discussion
  - c) 6:30 p.m. – Public Hearing: Reprogram FY2013 CDBG funds (Housing Rehabilitation) to FY2014 CDBG Activities (Mechanic Street Improvements)
  - d) 7:30 p.m. – Public Hearing: Alcohol License Transfer from Drake Petroleum Company, Inc. d/b/a/ XTRA Mart to Algoo & Sons, Inc. d/b/a/ Spencer Express Mart
  - e) Vote to Approve the Request from Charlie’s Diner for a Change of Hours to serve alcohol on Sundays at 10 am in accordance with MGL c. 138 §15
7. Old Business:
  - a) Fall Special Town Meeting Summary
8. Town Administrator’s Report:
  - a) Discuss FY2017 Budget Goals
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