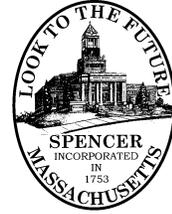


**Spencer Board of Selectmen
November 9, 2015**

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: Workshop Meeting of October 19, 2015 and Business Meeting and Executive Session of October 26, 2015
4. Citizen Input
5. Communications:
6. New Business:
 - a) 6:15 p.m. – Public Hearing: Annual Licenses for Calendar Year 2016
 - b) Annual License/Permit Renewals for Calendar Year 2016
 - c) Action Item: Vote to approve 2:00 a.m. closing on New Year’s Eve for establishments with pouring licenses
7. Old Business:
 - a) Action Item: Amend Economic Development Committee Policy Charge
 - b) Action Item: Accept Land Donation – Klansek Land on Clark Road
8. Town Administrator’s Report:
 - a) Fall Special Town Meeting Update
 - b) Action Item: Town Administrator’s Goals
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Adjournment