

**Spencer Board of Selectmen  
October 14, 2015**

**6:00 p.m.**

**Agenda for Regular Meeting**

**Memorial Town Hall**



1. Call the Meeting to Order
  - a) Action Item: 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 of September 28, 2015
4. Citizen Input
5. Communications:
6. Old Business:
  - a) Action Item: Appoint BoS Members to the Building Reuse (2) and Landfill Solar (2) Committees
  - b) Action Item: Amend Prouty Park Charge (4/5 vote required)
  - c) Action Item: Authorize the Town Administrator to sign PILOT Agreements for the St Joseph's Abby Solar Project pending Board of Assessors Approval
7. New Business:
  - a) 6:15 p.m. CDBG Performance Hearing – Chris Dunphy, PVPC
8. Town Administrator's Report:
  - a) Fall Special Town Meeting Preparation
    - i. Review Calendar
    - ii. Review Draft Special Town Meeting Warrant
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Adjournment