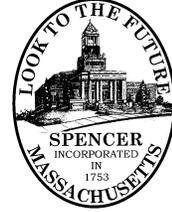


**Spencer Board of Selectmen
October 26, 2015**

6:00 p.m.

**Agenda for Regular Meeting
Memorial Town Hall**



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Minutes: Business Meeting of October 14, 2015
4. Citizen Input
5. Communications:
6. New Business:
 - a) Action Item: Exchange Club Toll Booth on 11/7/15, rain date of 11/14/15
 - b) Action Item: 2015/2016 Winter Parking Ban
7. Old Business:
 - a) None
8. Town Administrator's Report:
 - a) Fall Special Town Meeting Preparation
 - i. Finalize Special Town Meeting Warrant & FY2016 Budget
 - ii. Action Item: Vote to Close the Special Town Meeting Warrant
 - b) Discussion: Town Administrator 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