

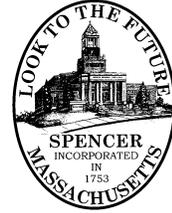
**Spencer Board of Selectmen**

**September 26, 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. Minutes: Vote to Approve Business Meeting of September 12<sup>th</sup>  
Vote to Release Previously Approved Executive Session of May 12, 2014; October 26, 2015; May 11, 2015; & February 22, 2016
4. Citizen Input
5. Communications: Funding for Route 31 South/Charlton Road
6. New Business:
  - a) Action Item: Vote to Approve the Petition of the Gaudette-Kirk Post 138 American Legion for New Officers/Directors for their Alcohol License
  - b) Joint Meeting with the SEBRSD Committee (Spencer Members Only) to make an appointment to fill a vacancy until the May 2017 Election
  - c) Joint Meeting with the Bay Path School Committee (Spencer Member Only) to make an appointment to fill a vacancy until the May 2017 Election
  - d) Policy Introduction: Senior Center Behavior Policy
  - e) Winter Season Private Snow Plow Contractor Rates
7. Old Business:
  - a) Action Item: Vote to Set the Fall Special Town Meeting Date and Open Warrant
8. Town Administrator's Report
  - a) Municipal Modernization Bill
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), ¶3, to discuss litigation.
  - a. Roll call vote
  - b. Announce whether or not the Board will reconvene in open session
13. Adjournment