

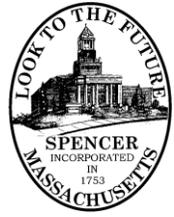
**Spencer Board of Selectmen**

**March 12, 2012**

**6:00 p.m.**

**Agenda for Regular Meeting**

**Memorial Town Hall – McCourt Social Hall**



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: Regular Business Meeting and Executive Session of February 27, 2012
4. Citizen Input
5. Communications:
6. Old Business:
  - a) Action Item: Bay Path Vocational Request for Ballot Question Excluding Debt for Renovation Project (requires 2/3 BOS vote – 4 of 5 votes minimum)
  - b) Action Item: Vote to enter into a new Senior Center Lease Agreement with the Spencer Fish & Game Club
7. New Business:
  - a) Action Item: Request for a One Day Liquor License by Rev. James Hoey for the St. Patrick's Day Dinner to be held at the Church Hall on March 17, 2012.
  - b) Action Item: Request for a One Day Liquor License by Dean Stevens for a benefit dance sponsored by the American Legion to be held at the Town Hall on May 12, 2012.
  - c) Policy Introduction: U&F Superintendent Steve Tyler - Winter Plowing Damage and Mailbox Policy
8. Town Administrator's Report
  - a) FY2013 Budget Update
  - b) Capital Improvements Planning Committee Rankings
  - c) Draft Warrant
  - d) Bid Update:
    - Award October 2011 Storm Damaged Tree Removal Bid
    - Award FY2012-2013 Tree Pruning and Removal Bid
    - Library Roof Bid Update

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 ¶ 3 for the purposes of discussing litigation and negotiations with collective bargaining units.
  - a. Roll call vote
  - b. Announce whether or not the Board will reconvene in open session
13. Adjournment