

Spencer Board of Selectmen

January 18, 2017

6:00 p.m.

Workshop Agenda

Memorial Town Hall – McCourt Social Hall

157 Main Street, Spencer, MA



- Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law

- Discussion: Proposed Permit/License Fee Changes

- Action Item: Vote of Support for Parks & Recreation DCR Grant (Rail Trail Phase 3)

- Discussion: Community Host Agreement for a Medical Marijuana Facility Proposed by HHG

- Discussion: Proposed Permit/License Fee Changes

- Discussion: David Prouty High School Project Update

- Request for **Executive Session** under Mass General Laws, Chapter 30A, §21(a), ¶3, to discuss strategy with respect to collective bargaining for the Police Officers, Police Dispatchers, Utilities & Facilities and Town Hall Clerks Bargaining Units.
 - a. Roll call vote
 - b. Announce whether or not the Board will reconvene in open session

Agenda posted to website on January 11, 2017