

**Spencer Board of Selectmen**

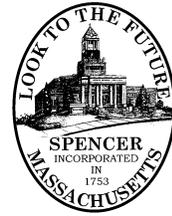
**February 13, 2017**

**6:00 p.m.**

**Agenda for Regular Meeting**

**Memorial Town Hall – McCourt Social Hall**

**157 Main Street, Spencer, MA**



1. Call the Meeting to Order
  - a) Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
2. Pledge of Allegiance
3. Meeting Minutes: Workshop of January 18, 2017, Executive Session of January 18, 2017, and Business Meeting of January 23, 2017
4. Communications: SEBRSD Representative Update
5. Citizen Input
6. New Business:
  - a) Discussion: Annual Meeting with Legislative Delegation  
**Senator Gobi and Representatives Berthiaume and Durant**
    - i) FY2017 State Budget – Revenues, 9C Cuts, GIC Financial Stability
    - ii) FY2018 State Budget – H1 Budget, Senate and House Outlook
    - iii) Education Foundation Budget Study Update – Chapter 70 Formula
    - iv) Chapter 74 Nonresident Voke Transportation Bill/Other Bills filed
    - v) State Pension Reforms/Unfunded Liability Assistance from State
    - vi) State Public Records Laws/Conflict of Interest Laws (State vs. Local)
  - b) **7:00 pm Public Hearing:** FY2017 CDBG Application
7. Old Business:
  - a) Discussion: Medical Marijuana Community Host Agreement
8. Town Administrator’s Report
  - a) FY2018 Budget 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(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
13. Adjournment