

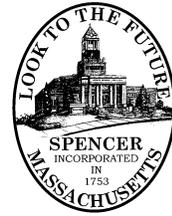
**Spencer Board of Selectmen**

**September 12, 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: Special Meeting of August 4<sup>th</sup>, Business Meeting of August 15<sup>th</sup>, and Workshop of August 22, 2016
4. Citizen Input
5. Communications: Library Open House on September 22<sup>nd</sup> from 2:00 p.m.-7:00 p.m. to Celebrate Mary Baker-Wood's Retirement & 26 Years of Service
6. New Business:
  - a) Present Certificate of Achievement - Joseph Perron Eagle Scout Court of Honor
7. Old Business:
  - a) Town-wide Yard Sale Update
8. Town Administrator's Report
  - a) Fall Special Town Meeting Update
9. Board Liaison Reports
  - a) Worcester County Selectmen's Association Appointment
10. Citizen Input
11. Board Member and Staff Comments
12. Request for **Executive Session** under Mass General Laws, Chapter 30A, §21(a), ¶2, to discuss preparations for contract negotiations with non-union personnel.
  - a. Roll call vote
  - b. Announce whether or not the Board will reconvene in open session
13. Action Item: Employment Agreement for Non-Union Personnel
14. Adjournment