

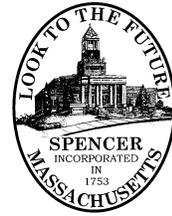
Spencer Board of Selectmen

August 15, 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: Business Meeting/Executive Session of July 11th & Workshop of July 18, 2016
4. Citizen Input
5. Communications: First Responders/Public Safety Recognition Discussion
6. New Business:
 - a) Action Item: Vote on One-Day Alcohol License for the Fraternal Order of Eagles Rice-O-Rama Bike Show/Swap Meet on September 11, 2016
 - b) Action Item: Schedule Location and Marking of Town Boundary Markers in Accordance with MGL Chapter 42 § 2
7. Old Business:
 - a) Action Item: Policy Adoption – Local Community Addiction (Advisory Committee)
 - b) Action Item: Policy Adoption – Police Department Social Media Policy
 - c) Discussion: Browning Pond as a Great Pond and it's access
8. Town Administrator's Report
 - a) Fall Special Town Meeting Update
9. Board Liaison Reports
 - a) Worcester County Selectmen's Association Appointment
 - b) Selectmen's Appointment to Local Community Addiction Advisory (Opioid) Committee
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