

**TOWN OF SPRINGFIELD
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR
REGULAR SELECTBOARD MEETING
MONDAY, JANUARY 8, 2024**

****The SELECTBOARD MEETING will begin with an EXECUTIVE SESSION at 5:30 PM **
**The BUDGET WORKSHOP will begin immediately following the SELECTBOARD
MEETING****

Join Zoom Meeting

<https://us02web.zoom.us/j/81781056560>

Meeting ID: 817 8105 6560

One tap mobile

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• [+1 309 205 3325](tel:+13092053325) US

• [+1 312 626 6799](tel:+13126266799) US (Chicago)

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AGENDA

WELCOME Visitors are most welcome at the Selectboard Meetings. Anyone wishing to address the Selectboard on a specific matter is required to make arrangements to appear on the agenda with either Selectboard Chair Kristi Morris or Town Manager Jeff Mobus before the Wednesday preceding each meeting. Emergency matters can be handled by requesting recognition by the Chair. Emergency items can be added to the “Additions to the Agenda” section of the agenda.

A. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

B. EXECUTIVE SESSION Under 1 V.S.A. §313 (a) (3), the purpose of this executive session is to discuss the appointment, employment, or evaluation of a public officer or employee.

C. MINUTES

1. Regular Board Meeting – December 18, 2023
3. Budget Workshop – December 18, 2023

D. ANY REQUESTED ADDITIONS TO THIS AGENDA

E. NEW BUSINESS:

- ITEM #1** Jennifer Schaefer to address Selectboard
- ITEM #2** Receive Budget Advisory Committee recommendations.
- ITEM #3** Appoint Planning Commissioners.
- ITEM #4** Discuss and act upon handicap parking request.
- ITEM #5** Act on application for Twenty-Year Review and Facility Upgrade.
- ITEM #6** Revolving Loan Fund application – marketing
- ITEM #7** Local Hazard Mitigation Plan announcement

F. FINANCIAL REPORTS

FY2024 Warrants to January 4, 2024 – copies on website

G. FUTURE AGENDA ITEM PROPOSALS

H. COMMITTEE REPORTS & ANNOUNCEMENTS

I. OTHER MINUTES & CORRESPONDENCE

1. Springfield Conservation Committee – Minutes of November 18, 2023
2. Springfield Housing Authority – Minutes of December 12, 2023
3. Springfield Housing Unlimited – Minutes of annual meeting, December 12, 2023
4. Springfield Housing Unlimited – Minutes of regular meeting, December 12, 2023
5. Springfield Public Works – Highway Department monthly report of December 2023
6. Springfield Town Library – Director’s report, December 2023
7. Springfield Town Library – Trustees’ minutes of December 12, 2023
8. Springfield Trails & Rural Economy – Minutes of November 30, 2023

J. CITIZENS’ COMMENTS

K. ADJOURN

Budget Workshop: Discuss budget with proposed adjustments