

**TOWN OF SPRINGFIELD
REGULAR SELECTBOARD MEETING
MONDAY, FEBRUARY 13, 2023
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR**

**** The Selectboard Board Meeting will start at 7:00 PM****

Join Zoom Meeting

<https://us02web.zoom.us/j/88402095005>

Meeting ID: 884 0209 5005

One tap mobile

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[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 646 931 3860](tel:+16469313860) US

[+1 301 715 8592](tel:+13017158592) US (Washington DC)

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AGENDA

WELCOME: Visitors are most welcome at Selectboard Meetings. Anyone wishing to address the Selectboard on a specific matter is required to make arrangements to appear on the agenda with 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. MINUTES

1. Regular Selectboard Meeting – January 23, 2023
2. Budget Public Hearing – January 23, 2023
3. Special Selectboard Meeting – January 30, 2023

C. ANY REQUESTED ADDITIONS TO THIS AGENDA

D. NEW BUSINESS

- ITEM #1** Presentation on water project/bond vote
- ITEM #2** Presentation on Northern Gateway Scoping Project
- ITEM #3** Meals on Wheels/Senior Solutions
- ITEM #4** Discussion and possible action on dog complaints
- ITEM #5** Discussion and possible action on Flag Policy
- ITEM #6** Act on Fire Department Car 1 bids
- ITEM #7** Authorize Community Development Block Grant form
- ITEM #8** Sign Highway Certification form
- ITEM #9** Safety update
- ITEM #10** Covid update

E. FINANCIAL REPORTS

FY2023 Warrants to February 9, 2023 – copies on website

F. MANAGER’S REPORT

G. FUTURE AGENDA ITEM PROPOSALS

H. COMMITTEE REPORTS AND ANNOUNCEMENTS

I. OTHER MINUTES & CORRESPONDENCE

1. Airport Commission – Minutes of December 1, 2022
2. Inclusion Committee – Minutes of February 8, 2023
3. Inclusion Committee – Town of Springfield Flag Policy – Draft
4. Springfield Senior Center – February 2023 Newsletter
5. Springfield Town Library – Director’s Report – January 2023
6. Trails & Rural Economy Committee – Minutes of January 26, 2023
7. VTrans Notice of a Regional Concerns Meeting to be held March 13, 2023
(culvert replacement project BM19201 VT Route 106 in the vicinity of Springfield Fence Co.)
8. Wastewater Treatment Plant – Monthly Report – December 2022
9. Water System Division – Monthly Report – December 2022

J. CITIZENS’ COMMENTS

K. ADJOURN