

**TOWN OF SPRINGFIELD
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR
REGULAR SELECTBOARD MEETING
MONDAY, MARCH 11, 2024**

****The SITE VISIT will begin at 5:30 PM ****

****The PUBLIC HEARING will begin at 6:00 PM****

The SELECTBOARD MEETING will begin immediately following the public hearing.

Join Zoom Meeting

<https://us02web.zoom.us/j/89080375864>

Meeting ID: 890 8037 5864

One tap mobile

+13092053325,,89080375864# US

+13126266799,,89080375864# US (Chicago)

Dial by your location

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

Meeting ID: 890 8037 5864

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.

PUBLIC HEARING

Public Hearing on Road Discontinuance Process – in former Southview Housing Complex

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

B. MINUTES

1. Regular Selectboard Meeting – February 12, 2024

2. Regular Selectboard Meeting – February 26, 2024

3. Public Hearing Meeting – February 26, 2024

C. ANY REQUESTED ADDITIONS TO THIS AGENDA

D. NEW BUSINESS

ITEM #1 Possible action on road discontinuance

ITEM #2 Creation of Ad Hoc Capital Planning Committee

ITEM #3 March 2024 appointments

ITEM #4 Act on proposals for Ambulance 2 replacement

ITEM #5 Act on proposals for Eureka Culvert #2

ITEM #6 Certificate of Highway Compliance

ITEM #7 Act on amending Revolving Loan Fund request Black River Crossing, LLC

ITEM #8 Vermont State Revolving Loan Fund loan agreement

E. FINANCIAL REPORTS

FY2024 Warrants to March 8, 2024 – copies on website

F. TOWN MANAGER’S REPORT

G. FUTURE AGENDA ITEM PROPOSALS

H. COMMITTEE REPORTS & ANNOUNCEMENTS

I. OTHER MINUTES & CORRESPONDENCE

1. Springfield Inclusion Committee – Minutes of February 27, 2024
2. Springfield Public Works – Highway Department monthly report – February 2024
3. Springfield Public Works – WWTP monthly report – February 2024
4. Springfield Public Works – Water System Division monthly report – February 2024
5. Springfield Town Library - Director’s Report – February 2024

J. CITIZENS’ COMMENTS

EXECUTIVE SESSION Under V.S.A Sections 313(a)1(A) and V.S.A. Sections 313(a)3, the purpose of this Executive session is to discuss contracts and the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting.

K. ADJOURN