

**TOWN OF SPRINGFIELD
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR
REGULAR SELECTBOARD MEETING
MONDAY, MARCH 25, 2024**

****The SELECTBOARD MEETING will begin at 6:00 PM****

Join Zoom Meeting

<https://us02web.zoom.us/j/84291017554>

Meeting ID: 842 9101 7554

One tap mobile

+13092053325,,84291017554# US

+13126266799,,84291017554# 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: 842 9101 7554

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. MINUTES

1. Regular Selectboard Meeting – March 11, 2024

2. Public Hearing Meeting – March 11, 2024

C. ANY REQUESTED ADDITIONS TO THIS AGENDA

CONVENE LOCAL CONTROL COMMISSION

ACT ON RENEWAL APPLICATIONS

EXIT LOCAL CONTROL COMMISSION

D. NEW BUSINESS

ITEM #1 Committee appointments

ITEM #2 Event permit – Touch-a-Truck and Fastest Kid in Town – April 6, 2024

ITEM #4 Event permit – Springfield Dam Run – June 1, 2024

ITEM #5 Glebe land release – 656 Pleasant Valley Road

ITEM #6 Set appeal date for unsafe building appeal

ITEM #7 Agreement between Town and The Edgar May for summer pool use

ITEM #8 Amendment to Engineering Agreement – Water Project

ITEM #9 Letter of support for Hartness State Airport

ITEM #10 Town Manager contract amendment

ITEM #11 Set public hearing date(s) for proposed Town Plan

E. FINANCIAL REPORTS

FY2024 Warrants to March 22, 2024 – copies on website

F. TOWN MANAGER’S REPORT

G. FUTURE AGENDA ITEM PROPOSALS

H. COMMITTEE REPORTS & ANNOUNCEMENTS

I. OTHER MINUTES & CORRESPONDENCE

1. Springfield Housing Authority – Minutes of March 12, 2024
2. Springfield Housing Unlimited – Minutes of March 12, 2024
3. Springfield Senior Center – April 2024 Newsletter
4. Springfield Town Library – April 2024 Events Calendar
5. Springfield Town Library – Trustees’ Minutes of March 13, 2024
6. Springfield Trails & Rural Economy Committee – Minutes of January 25, 2024

J. CITIZENS’ COMMENTS

EXECUTIVE SESSION Under V.S.A Section 313(a)1(B), the purpose of this Executive Session is to discuss labor relation agreements with employees.

K. ADJOURN