

**TOWN OF SPRINGFIELD
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR
REGULAR SELECTBOARD MEETING
MONDAY, MARCH 27, 2023**

**** The Selectboard Meeting will start at 6:30 PM.****

There will be an Executive Session at 6:30, followed by Local Control, and then the regular agenda.

Join Zoom Meeting

<https://us02web.zoom.us/j/86047387073>

Meeting ID: 860 4738 7073

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 the 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. EXECUTIVE SESSION

For the purpose of discussion the negotiation or securing of real estate purchase or lease options in accordance with 1 V.S.A. section 313(2)

CONVENE LOCAL CONTROL COMMISSION

- **ACT ON APPLICATIONS – Renewals, one new application, and catering permits**

EXIT LOCAL CONTROL COMMISSION

C. MINUTES

1. Organizational Selectboard Meeting – March 9, 2023
2. Public Informational Hearing - VTrans – Bridge No. 4/VT Route 106 – March 13, 2023
3. Regular Selectboard Meeting – March 13, 2023

D. ANY REQUESTED ADDITIONS TO THIS AGENDA

E. NEW BUSINESS

- ITEM #1** Act on Alumni Parade permit request.
ITEM #2 Act on Edgar May event permit.
ITEM #3 Appoint representatives to the Solid Waste District.
ITEM #4 Act on TA60 Public Works financial form.
ITEM #5 Receive updated job descriptions for Evidence Tech and Animal Control Officer.
ITEM #6 Possible Action on Real Estate Transaction
ITEM #7 Act on Lions Club Toonerville Trail permit request.
ITEM #8 Act on wayfinding proposals.
ITEM #9 Act on Pre-Treatment Facility services agreement.
ITEM #10 Act on contract with Library Union.
ITEM #11 Act on unsafe building reports.
ITEM #12 Covid-19 update

F. FINANCIAL REPORTS

- FY2023 Warrants to March 28, 2023 – copies on website
February 2023 budget report on website

G. MANAGER'S REPORT

H. FUTURE AGENDA ITEM PROPOSALS

I. COMMITTEE REPORTS AND ANNOUNCEMENTS

J. OTHER MINUTES & CORRESPONDENCE

1. Airport Commission – Minutes of February 23, 2023
2. Inclusion Committee – Flyer for Housing Discussion to be held at Black River Innovation Campus on Friday, April 21, from 5-7 PM
3. Springfield On The Move – Minutes of February 16, 2023
4. Springfield Regional Development Corporation – Minutes of February 28, 2023
5. Springfield Town Library – April 2023 library programs calendar
6. Springfield Town Library – Strategic Planning Subcommittee – Minutes of March 23, 2023
7. VT Civil Air Patrol – Catamount Composite Squadron – Open House – April 27, 2023

K. CITIZENS' COMMENTS

L. ADJOURN