

**TOWN OF SPRINGFIELD
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR
REGULAR SELECTBOARD MEETING
MONDAY, APRIL 24, 2023**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81211449604>

Meeting ID: 812 1144 9604

One tap mobile

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

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

Meeting ID: 812 1144 9604

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 – April 10, 2023

C. ANY REQUESTED ADDITIONS TO THIS AGENDA

D. NEW BUSINESS

ITEM #1 Dog Incident – Hearing

CONVENE LOCAL CONTROL COMMISSION

ACT ON APPLICATIONS – Renewals and New Applications

EXIT LOCAL CONTROL COMMISSION

- ITEM #2** Act on “Belonging Day” proclamation
ITEM #3 Fill elected position vacancy – Library Trustee
ITEM #4 Act on event permits – Springfield On The Move – SSD Teachers – May 19
– Avant Dance Vermont – June 17
– Springfield On The Move – July 15
ITEM #5 Act on Toonerville Trail permits – Mainly Marathons – June 8
– Stars and Stripes event – July 4
ITEM #6 Review and act on IT proposals
ITEM #7 Act on paving bids
ITEM #8 Act on truck/body bids
ITEM #9 Authorize grant-in-aid request
ITEM #10 Set date for reviewing/updating the Strategic Plan
ITEM #11 Public safety update
ITEM #12 Act on Revolving Loan Fund request – Springfield Regional Development Corp.

E. FINANCIAL REPORTS

FY2023 Warrants to April 21, 2023 – copies on website

F. MANAGER’S REPORT

G. FUTURE AGENDA ITEM PROPOSALS

H. COMMITTEE REPORTS AND ANNOUNCEMENTS

I. OTHER MINUTES & CORRESPONDENCE

1. Springfield Cemetery Commission – Minutes of organizational meeting, April 19, 2023
2. Springfield Cemetery Commission – Minutes of regular meeting, April 19, 2023
3. Springfield On The Move – Minutes of March 16, 2023
4. Springfield Regional Chamber of Commerce – Green-Up Day announcement – May 6, 2023
5. Springfield Regional Development Corp. – Minutes of March 28, 2023
6. Springfield Town Library – Minutes of April 11, 2023
7. Springfield Town Library Strategic Planning Subcommittee – Minutes of April 13, 2023

J. CITIZENS’ COMMENTS

EXECUTIVE SESSION

For the purpose of discussing the negotiation or securing of real estate purchase or lease options in accordance with 1 V.S.A. Section 313(2). Town Manager Jeff Mobus and SRDC Executive Director Bob Flint are invited.

K. ADJOURN