

**TOWN OF SPRINGFIELD
PUBLIC HEARING & SELECTBOARD MEETING
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR
MONDAY, JUNE 12, 2023**

**** The public hearing will start at 6:00 PM.**
*The selectboard meeting will start immediately following the hearing.***

Join Zoom Meeting

<https://us02web.zoom.us/j/83007892502>

Meeting ID: 830 0789 2502

One tap mobile

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Dial by your location

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[+1 305 224 1968](tel:+13052241968) US

[+1 309 205 3325](tel:+13092053325) US

[+1 312 626 6799](tel:+13126266799) US (Chicago)

Meeting ID: 830 0789 2502

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.

PUBLIC HEARING

Public Hearing on the FY24 Water and Wastewater Budget

LOCAL CONTROL COMMISSION

1. Act on 2023 liquor renewals
2. Act on Open Container Permit and Catering Permit for July 15 event

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

B. MINUTES

1. Regular Selectboard Meeting – May 22, 2023
2. Strategic Planning Workshop – May 15, 2023

C. ANY REQUESTED ADDITIONS TO THIS AGENDA

D. NEW BUSINESS

- ITEM #1** Act on Drain Layer license
- ITEM #2** Act on Revolving Loan Fund guidelines
- ITEM #3** Amend ordinance requiring residency for Fire Chief and Deputy
- ITEM #4** Sign dog warrant
- ITEM #5** Declare vacancy on the Inclusion Committee
- ITEM #6** Act on application for Inclusion Committee
- ITEM #7** Act on Library Trustee appointment
- ITEM #8** Act on non-bargaining employees' compensation
- ITEM #9** Act on transfer station punch card fee
- ITEM #10** Possible action on FY24 Water and Wastewater Budget

E. FINANCIAL REPORTS

FY2023 warrants to June 8, 2023 – copies on website
Budget status update – April 2023

F. MANAGER'S REPORT

G. FUTURE AGENDA ITEM PROPOSALS

H. COMMITTEE REPORTS AND ANNOUNCEMENTS

I. OTHER MINUTES & CORRESPONDENCE

1. Springfield Airport Commission – Minutes of April 27, 2023
2. Springfield Cemetery Commission – Minutes of June 7, 2023
3. Springfield Development Review Board – Minutes of May 5, 2023
4. Springfield Housing Authority – Minutes of annual meeting of May 9, 2023
5. Springfield Housing Authority – Minutes of regular meeting of May 9, 2023
6. Springfield Inclusion Committee – Minutes of May 24, 2023
7. Springfield Ordinance Subcommittee – Minutes of May 17, 2023
8. Springfield Planning Commission – Minutes of May 3, 2023
9. Springfield Senior Center – June 2023 newsletter
10. Springfield Town Library – Director's report for May 2023
11. Springfield Town Library – July 2023 event calendar

J. CITIZENS' COMMENTS

K. ADJOURN