

**TOWN OF SPRINGFIELD  
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR  
REGULAR SELECTBOARD MEETING  
MONDAY, JULY 15, 2024**

**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/86557657633>

**Meeting ID: 865 5765 7633**

One tap mobile

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Dial by your location

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• +1 386 347 5053 US

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• +1 564 217 2000 US

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 669 444 9171 US

**Meeting ID: 865 5765 7633**

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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 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 – Proposed Town Plan**

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

**B. MINUTES**

1. May 13, 2024 Public Hearing – Proposed Town Plan
2. June 3, 2024 Regular Selectboard Meeting
3. June 17, 2024 Public Hearing – Proposed Town Plan
4. June 17, 2024 Public Hearing – Water/Wastewater Budget
5. June 17, 2024 Regular Selectboard Meeting
6. July 5, 2024 Special Selectboard Meeting – Set Tax Rates

**C. ANY REQUESTED ADDITIONS TO THIS AGENDA**

- D. NEW BUSINESS**
- ITEM #1** Act on Leland/Boynton stormwater contract and municipal project manager
  - ITEM #2** Act on letter of support for Common stormwater project
  - ITEM #3** Act on emergency funding application for sewer main project
  - ITEM #4** Act on Water/Wastewater inventory software
  - ITEM #5** Act on sidewalk plow proposals
  - ITEM #6** Act on authorizing the Town Manager to accept heating fuel bid
  - ITEM #7** First reading of proposed Weapon Discharge in Hartness Park Ordinance and set public hearing
  - ITEM #8** Possible action on Proposed Town Plan
- E. FINANCIAL REPORTS**
- FY2024 Warrants to July 12, 2024 – Copies on website
- F. MANAGER’S REPORT**
- G. FUTURE AGENDA ITEM PROPOSALS**
- H. COMMITTEE REPORTS & ANNOUNCEMENTS**
- I. OTHER MINUTES & CORRESPONDENCE**
- 1. Avant Dance Vermont – Letter of appreciation & season summary
  - 2. Springfield802.com – Summary of town development progress
  - 3. Springfield Airport Commission – Minutes of May 23, 2024
  - 4. Springfield Airport Commission – Minutes of June 27, 2024
  - 5. Springfield Housing Authority – Minutes of June 11, 2024
  - 6. Springfield Housing Unlimited – Minutes of June 11, 2024
  - 7. Springfield Inclusion Committee – Minutes of June 25, 2024
  - 8. Springfield Ordinance Committee – Minutes of July 3, 2024
  - 9. Springfield Public Works – Highway Department monthly report – June 2024
  - 10. Springfield Public Works – Wastewater Division monthly report – June 2024
  - 11. Springfield Senior Center – July 2024 calendar & newsletter
  - 12. Springfield Town Library – Director’s report – June 2024
  - 13. Springfield Town Library Trustees – Minutes of June 12, 2024
  - 14. Springfield Trails & Rural Economy Committee – Minutes of June 27, 2024
- J. CITIZENS’ COMMENTS**
- K. ADJOURN**