

**TOWN OF SPRINGFIELD  
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR  
REGULAR SELECTBOARD MEETING  
MONDAY, AUGUST 14, 2023**

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

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Join Zoom Meeting

<https://us02web.zoom.us/j/85397359501>

Meeting ID: 853 9735 9501

One tap mobile

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[+1 646 558 8656](tel:+16465588656) US (New York)

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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.

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

**B. MINUTES**

1. Regular Selectboard Meeting – June 12, 2023
2. Public Hearing – July 10, 2023
3. Regular Selectboard Meeting – July 10, 2023

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

**D. NEW BUSINESS**

- ITEM #1** Appoint Animal Control Officer  
**ITEM #2** Act on Fire turn-out gear proposals  
**ITEM #3** Set public hearing for Clinton Street road diet scoping  
**ITEM #4** Errors and Omissions  
**ITEM #5** Overdose Awareness Day – August 31, 2023  
**ITEM #6** Safety update  
**ITEM #7** Possible Revolving Loan Fund request  
**ITEM #8** Transfer 31 Pearl Street

**E. FINANCIAL REPORTS**

FY2022 Warrants to August 10, 2023 – copies on website

**F. MANAGER’S REPORT**

**G. FUTURE AGENDA ITEM PROPOSALS**

**H. COMMITTEE REPORTS AND ANNOUNCEMENTS**

**I. OTHER MINUTES & CORRESPONDENCE**

1. Cemetery Commission – Minutes of August 2, 2023
2. Correspondence from Wendy Jandrew, August 2, 2023, relating to taxi service
3. Springfield Housing Authority – Minutes of June 13, 2023
4. Springfield Housing Unlimited – Minutes of June 13, 2023
5. Springfield Inclusion Committee – Minutes of July 25, 2023
6. Springfield On The Move – Minutes of June 15, 2023
7. Springfield Ordinance Subcommittee – Minutes of July 17, 2023
8. Springfield Public Works – Water Division monthly reports – April-July 2023
9. Springfield Senior Center – August 2023 newsletter

10. Springfield Town Library – June 2023 Director’s report
11. Springfield Town Library – July 2023 Director’s report
12. Springfield Town Library – Trustees’ minutes of July 11, 2023
13. Springfield Town Library – Trustees’ minutes of August 8, 2023
14. Springfield Trails & Rural Economy Committee – Minutes of July 27, 2023
15. VTrans I-91 Resurfacing Project update of August 11, 2023

**J. CITIZENS’ COMMENTS**

**EXECUTIVE SESSION**

Under the provision of 1 V.S.A. Section 313 (a) 2, the purpose of this executive session is to discuss the negotiating or securing of real estate purchase options. Town Manager Mobus is invited.

Under the provision of 1 V.S.A. Section 313 (a) 1 (B), the purpose of this executive session is to discuss labor relation agreements with employees. Town Manager Mobus is invited.

**K. ADJOURN**