

**TOWN OF SPRINGFIELD
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR
REGULAR SELECTBOARD MEETING
MONDAY, SEPTEMBER 11, 2023**

The Public Hearing will start at 6:00 PM

The Regular Selectboard Meeting will start immediately following the Public Hearing

Join Zoom Meeting

<https://us02web.zoom.us/j/88577227391>

Meeting ID: 885 7722 7391

One tap mobile

[+13052241968](tel:+13052241968),,88577227391# US

[+13092053325](tel:+13092053325),,88577227391# US

Dial by your location

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

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

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

• [+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)

Meeting ID: 885 7722 7391

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.

PUBLIC HEARING

The Public Hearing is for the purpose of receiving public input on a possible Clinton Street Road Diet.

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

Convene Local Control Board

Act on Open Container Permit Application from the Chamber of Commerce for Apple Festival
Act on Special Event Permit Application from Vermont Beer Makers for Apple Festival
Act on Special Event Permit Application from Vermont Vines on the River for Apple Festival

Close Local Control Board

B. MINUTES

1. Regular Selectboard Meeting – August 14, 2023
2. Selectboard Strategic Planning Workshop – June 6, 2023

C. ANY REQUESTED ADDITIONS TO THIS AGENDA

D. NEW BUSINESS

- ITEM #1** Act on event permit application – Apple Festival, October 7, 2023
ITEM #2 Act on possible renewal of Social Service Appropriation Policy
ITEM #3 Act on possible renewal of Special Appropriation Policy
ITEM #4 Act on Downtown Vibrancy Fund request from Springfield On The Move
ITEM #5 Act on Sanborn Head pretreatment facility proposal
ITEM #6 Act on Fire/Ambulance Union contract
ITEM #7 Receive 2024-2025 budget calendar
ITEM #8 Act on Town Manager contract amendment
ITEM #9 Act on stormwater proposal with Dufresne Group
ITEM #10 Sign ordinance on fire chief and deputy residency
ITEM #11 First reading of proposed expanded Blight Ordinance and set public hearing
ITEM #12 First reading of proposed repeal of Taxi Ordinance and set public hearing
ITEM #13 First Reading of proposed repeal of Rental Registry and set public hearing

E. FINANCIAL REPORTS

FY2023 Warrants to September 7, 2023 – copies on website

F. MANAGER'S REPORT

G. FUTURE AGENDA ITEM PROPOSALS

H. COMMITTEE REPORTS & ANNOUNCEMENTS

I. OTHER MINUTES & CORRESPONDENCE

1. Airport Commission – Minutes of June 29, 2023
2. Health Care & Rehabilitation Services – Letter of August 22, 2023
3. Housing Authority – Minutes of August 8, 2023
4. Inclusion Committee – Minutes of August 22, 2023
5. Ordinance Committee – Minutes of August 15, 2023
6. Ordinance Committee – Minutes of August 30, 2023
7. Senior Center – September 2023 newsletter
8. Springfield On The Move – Annual meeting minutes of October 7, 2022
9. Springfield Town Library – Library Director's report for August 2023
10. Windsor County Mentors – Letter of August 18, 2023

J. CITIZENS' COMMENTS

K. ADJOURN