

**TOWN OF SPRINGFIELD
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR
REGULAR SELECTBOARD MEETING
MONDAY, SEPTEMBER 12, 2022**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82833498435>

Meeting ID: 828 3349 8435

One tap mobile

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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 the Selectboard Chair, Kristi Morris, or the Town Manager, Jeff Mobus, before the Wednesday preceding each meeting. Emergency matters can be handled by requesting recognition by the Chair under – 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 – August 15, 2022

C. ANY REQUESTED ADDITIONS TO THIS AGENDA

D. NEW BUSINESS

- ITEM #1** Liquor License - Hartness House
- ITEM #2** Special Event Permit - Apple Festival
- ITEM #3** Event Permit - ST&RE 5K Race, September 17, 2022
- ITEM #4** Set Public Hearing Date - Land Use Ordinance
- ITEM #5** Downtown Designation Renewal Process, Capital Plan
- ITEM #6** EMS Billing and Collections Policy
- ITEM #7** Phone Contract - Town Hall, Police, and Fire
- ITEM #8** Artist Contract - Vermont Arts Council Grant
- ITEM #9** Public Works Union Contract
- ITEM #10** Police Chief Contract
- ITEM #11** Memorandum of Understanding with Charlestown Police
- ITEM #12** Designate Representative for VLCT Annual Meeting
- ITEM #13** Safety Update
- ITEM #14** COVID-19 Update
- ITEM #15** Road Name Correction - Horton Way

E. FINANCIAL REPORTS

- FY2022 Warrants to September 8, 2022 - copies on website

F. FUTURE AGENDA ITEM PROPOSALS

G. COMMITTEE REPORTS AND ANNOUNCEMENTS

H. OTHER MINUTES & CORRESPONDENCE

1. Airport Commission – Minutes of July 28, 2022
2. Cemetery Commission – Minutes of September 7, 2022
3. Development Review Board – Minutes of August 9, 2022
4. Inclusion Committee – Minutes of August 17, 2022
5. Inclusion Committee – Minutes of August 31, 2022
6. Ordinance Committee – Minutes of August 17, 2022
7. Senior Center – September 2022 Newsletter
8. Springfield on the Move – Minutes of June 23, 2022

I. CITIZENS' COMMENTS

J. 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.

K. ADJOURN