

**TOWN OF SPRINGFIELD  
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR  
REGULAR SELECTBOARD MEETING  
MONDAY, OCTOBER 23, 2023**

**\*EXECUTIVE SESSION will start at 6:30 PM\***

**\*\*The SELECTBOARD MEETING will begin  
immediately following the EXECUTIVE SESSION\*\***

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Join Zoom Meeting

<https://us02web.zoom.us/j/88506299330>

**Meeting ID: 885 0629 9330**

One tap mobile

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

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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. EXECUTIVE SESSION** Under 1 V.S.A. 313 (a) (3), the purpose of this executive session is to discuss the appointment, employment, or evaluation of a public officer or employee.

- **Open Local Control Commission**

- Act on Second Class Liquor License, Tobacco License, and Tobacco Substitute Endorsement for Agora Spirits, LLC.

- **Close Local Control Commission**

**C. MINUTES**

1. Regular Selectboard Meeting – October 9, 2023

2. Public Hearing – October 9, 2023

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

**E. NEW BUSINESS**

- ITEM #1** Appoint Budget Advisory Committee member.
- ITEM #2** Appoint Development Review Board members.
- ITEM #3** Discuss and act on Municipal Planning Grant application.
- ITEM #4** Discussion and possible appointment – Conservation Committee
- ITEM #5** Act on Inclusion Committee resignation.
- ITEM #6** Cemetery update and proposed action
- ITEM #7** Act on Foreman job description.
- ITEM #8** Discuss regional priority list.
- ITEM #9** Manager's budget message

**F. FINANCIAL REPORTS**

FY2024 Warrants to October 20, 2023 – copies on website

**G. MANAGER'S REPORT**

**H. FUTURE AGENDA ITEM PROPOSALS**

**I. COMMITTEE REPORTS & ANNOUNCEMENTS**

**J. OTHER MINUTES & CORRESPONDENCE**

1. Southeastern Vermont Community Action (SEVCA) – Letter of October 13, 2023
2. Springfield Housing Authority – Minutes of September 12, 2023
3. Springfield Housing Unlimited – Minutes of September 12, 2023
4. Springfield Senior Center – November 2023 newsletter
5. Springfield Town Library – Minutes of October 10, 2023
6. Springfield Trails & Rural Economy Committee – Annual report 2022-2023

**K. CITIZENS' COMMENTS**

**L. ADJOURN**