

**SPRINGFIELD CONSERVATION COMMITTEE
NOTICE – HEARING**

The Conservation Committee for the Town of Springfield is hereby notified to meet in-person at the Selectboard Meeting Room at 96 Main Street, Springfield, Vermont on Saturday, November 4, 2023, at 11:00 A.M. to hold an Organizational Meeting in accordance with the attached agenda.

QUORUM

There must be a QUORUM of the full membership of the Conservation Committee present to act on the Organizational Meeting items. Please make every effort to attend this meeting.

**SPRINGFIELD CONSERVATION COMMITTEE
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR
ORGANIZATIONAL MEETING
SATURDAY, NOVEMBER 4, 2023, AT 11 AM**

- A. CALL MEETING TO ORDER, ROLL CALL
- B. ANY REQUESTED ADDITIONS TO THIS AGENDA
- C. ORGANIZATION OF CONSERVATION COMMITTEE
 - 1. Adopt Rules of Procedure
 - 2. Elect Chair
 - 3. Elect Vice Chair
 - 4. Elect Clerk
 - 5. Set Meeting Schedule
 - 6. Rephrase proposed Mission Statement
 - 7. Rephrase proposed goals.
- D. FUTURE AGENDA ITEM PROPOSALS
- E. PUBLIC COMMENT
- F. ADJOURN