

**TOWN OF SPRINGFIELD  
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR  
REGULAR SELECTBOARD MEETING & BUDGET WORKSHOP #1  
MONDAY, NOVEMBER 13, 2023**

**\*The SELECTBOARD MEETING will start at 6:00 PM\*  
\*\*The BUDGET WORKSHOP will begin immediately following the SELECTBOARD  
MEETING\*\***

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Join Zoom Meeting  
<https://us02web.zoom.us/j/89547548794>  
**Meeting ID: 895 4754 8794**

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- [+1 253 215 8782](tel:+12532158782) US (Tacoma)

**Meeting ID: 895 4754 8794**

## **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**

**Open Local Control Commission**

Act on Special Event Permit for Shelburne Vineyard LLC.

Act on Special Event Permit for Eden Ice Cider Company.

**Close Local Control Commission**

**B. MINUTES**

1. Regular Selectboard Meeting – October 23, 2023

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

**D. NEW BUSINESS**

**ITEM #1** Set public hearing date for Northern Gateway Alternatives presentation.

**ITEM #2** Act on *On The Record* request from Planning and Zoning Administrator Wise.

**ITEM #3** Act on proposed change in non-resident library fees.

**ITEM #4** Act on bids for new air handler and heat pump condenser for Library.

**ITEM #5** Act on payment proposal for tree removal at Oakland Cemetery.

**ITEM #6** Act on proposed call firefighter rates.

**ITEM #7** Discussion and possible action on 250<sup>th</sup> Vermont celebration resolution

**E. FINANCIAL REPORTS**

FY2024 Warrants to November 9, 2023 – copies on website

**F. MANAGER'S REPORT**

**G. FUTURE AGENDA ITEM PROPOSALS**

**H. COMMITTEE REPORTS & ANNOUNCEMENTS**

**I. OTHER MINUTES & CORRESPONDENCE**

1. Springfield Airport Commission – Minutes of September 28, 2023

2. Springfield Housing Authority – Minutes of October 10, 2023

3. Springfield Inclusion Committee – Minutes of October 24, 2023

4. Springfield Cemetery Commission – Minutes of October 24, 2023

5. Springfield Cemetery Commission – Minutes of November 1, 2023

6. Springfield On The Move – Minutes of July 20, 2023

7. Springfield On The Move – Minutes of September 21, 2023

8. Springfield Public Works – Highway Department reports for July – October 2023

9. Springfield Public Works – Wastewater Treatment Plant reports for August – September 2023

10. Springfield Public Works – Water System Division reports for July – October 2023

11. Springfield Public Works – Transfer Station & Recycling Center 2022-2023 Annual Report

12. Springfield Town Library – Director's Report for October 2023

13. Springfield Town Library – Program Calendar for November 2023

14. Springfield Town Library – Trustees' Minutes of October 18, 2023

15. Springfield Trails & Rural Economy Committee – Minutes of October 26, 2023

**J. CITIZENS' COMMENTS**

**K. ADJOURN**

**Budget Workshop: Presentations by Library, Parks and Recreation, Senior Center, and Public Works**