

**TOWN OF SPRINGFIELD
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR
REGULAR SELECTBOARD MEETING
MONDAY, NOVEMBER 27, 2023**

The PUBLIC HEARING will start at 6:00 PM.

The SELECTBOARD MEETING will begin immediately following the PUBLIC HEARING.

The BUDGET WORKSHOP will begin immediately following the SELECTBOARD MEETING.

Join Zoom Meeting

<https://us02web.zoom.us/j/88378283113>

Meeting ID: 883 7828 3113

One tap mobile

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[+12532050468](tel:+12532050468),88378283113# US

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- [+1 253 215 8782](tel:+12532158782) US (Tacoma)
- [+1 301 715 8592](tel:+13017158592) US (Washington DC)
- [+1 305 224 1968](tel:+13052241968) US
- [+1 309 205 3325](tel:+13092053325) US
- [+1 312 626 6799](tel:+13126266799) US (Chicago)

Meeting ID: 883 7828 3113

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.

PUBLIC HEARING

The purpose of the public hearing is to receive and discuss the alternatives report from the engineer for the proposed Northern Gateway Project.

CLOSE PUBLIC HEARING

- A. **CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**
- B. **MINUTES**
 - 1. Regular Selectboard Meeting – November 13, 2023
- C. **ANY REQUESTED ADDITIONS TO THIS AGENDA**

D. NEW BUSINESS

ITEM #1 Act on request to waive interest on revolving loan.

ITEM #2 Act on excavator bids.

ITEM #3 Act on board and commission resignations.

ITEM #4 Act on board and commission appointments.

ITEM #5 Act on proposed ambulance rates.

ITEM #6 Appoint Investment Committee members.

E. FINANCIAL REPORTS

FY2024 Warrants to November 22, 2023 – copies on website

F. FUTURE AGENDA ITEM PROPOSALS

G. COMMITTEE REPORTS & ANNOUNCEMENTS

H. OTHER MINUTES & CORRESPONDENCE

1. Greeley Road closure notice – Winter 2023-Summer 2024

2. Springfield Conservation Committee – Minutes of November 4, 2023

3. Springfield On The Move – Minutes of October 19, 2023

4. Springfield On The Move – Non-Discrimination Policy

5. Springfield Senior Center – December 2023 newsletter

6. Springfield Town Library – December 2023 events calendar

7. Springfield Town Library Trustees – Minutes of November 14, 2023

I. CITIZENS' COMMENTS

J. EXECUTIVE SESSION

In accordance with V.S.A. Section 313 (a)(3), the purpose of this executive session is discuss the appointment, employment, or evaluation of a public officer or employee, provided that a public body must make the final hiring or appointment decision, and explain its reasons for the decision, in open session.

K. ADJOURN

Budget Workshop: Presentations by Administration (including SRDC and SOM), Police, and Fire