

**TOWN OF SPRINGFIELD  
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR  
REGULAR SELECTBOARD MEETING  
MONDAY, DECEMBER 11, 2023**

**\*\*The SELECTBOARD MEETING will begin at 5:30 PM \*\*  
The meeting will start with an EXECUTIVE SESSION expected to last until 6:30 PM  
\*\*The BUDGET WORKSHOP will begin immediately following the  
SELECTBOARD MEETING\*\***

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Join Zoom Meeting

<https://us02web.zoom.us/j/84535958481>

**Meeting ID: 845 3595 8481**

One tap mobile

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• [+1 301 715 8592](tel:+13017158592) US (Washington DC)

**Meeting ID: 845 3595 8481**

**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**

In accordance with V.S.A. section 313 (a)(3), the purpose of this executive session is to 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.

**C. MINUTES**

1. Budget Workshop – November 13, 2023
2. Budget Workshop – November 27, 2023
3. Public Hearing – Northern Gateway Project – November 27, 2023
4. Regular Board Meeting – November 27, 2023

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

**E. NEW BUSINESS**

**ITEM #1** Presentation from Connecticut River Conservancy

**ITEM #2** Potential Selectboard appointment

**ITEM #3** Act on bids to demolish 316 South Street.

**ITEM #4** Discussion and possible action on VT250<sup>th</sup> celebration resolution

**ITEM #5** Appoint Deputy Health Officer.

**ITEM #6** Appoint Unsafe Building Committee.

**ITEM #7** Discuss heat at Community Center and act on boiler proposal.

**F. FINANCIAL REPORTS**

FY2024 Warrants to December 7, 2023 – copies on website

Budget Expense Report through October 2023 – copies on website

**G. MANAGER’S REPORT**

**H. FUTURE AGENDA ITEM PROPOSALS**

**I. COMMITTEE REPORTS & ANNOUNCEMENTS**

**J. OTHER MINUTES & CORRESPONDENCE**

1. Springfield Housing Authority – Minutes of November 14, 2023
2. Springfield Public Works – Highway Department monthly report – November 2023
3. Springfield Public Works – Wastewater Treatment Plant monthly report – November 2023
4. Springfield Public Works – Water System Division monthly report – November 2023
5. Springfield Town Library – Library Director’s report – November 2023

**K. CITIZENS’ COMMENTS**

**L. ADJOURN**

**Budget Workshop: Presentations by Administration and discussion of recommendations for Parks and Recreation, Library, and Senior Center.**