

**TOWN OF SPRINGFIELD
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR
REGULAR SELECTBOARD MEETING
MONDAY, DECEMBER 18, 2023**

****The SELECTBOARD MEETING will begin at 6:00 PM ****

The BUDGET WORKSHOP will begin immediately following the SELECTBOARD MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/89256537974>

Meeting ID: 892 5653 7974

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. MINUTES

1. Regular Board Meeting – December 11, 2023
2. Budget Workshop – December 11, 2023

C. ANY REQUESTED ADDITIONS TO THIS AGENDA

D. NEW BUSINESS

ITEM #1 Appoint Selectboard Liaison to the School Board.

ITEM #2 Discuss priority list application for Water Project I.

ITEM #3 Act on service line inventory loan application.

ITEM #4 Discuss priority list application for twenty-year review of sewer collection system and compost.

ITEM #5 Act on State Revolving Loan Fund application for Water Project I.

ITEM #6 Discuss priority list application for Water Project J.

ITEM #7 Act on engineering agreement for Water Project I.

E. FINANCIAL REPORTS

FY2024 Warrants to December 15, 2023 – copies on website

F. FUTURE AGENDA ITEM PROPOSALS

G. COMMITTEE REPORTS & ANNOUNCEMENTS

H. OTHER MINUTES & CORRESPONDENCE

1. Springfield Airport Commission – Minutes of October 26, 2023
2. Springfield Airport Commission – Minutes of November 16, 2023
3. Springfield Inclusion Committee – Minutes of November 28, 2023

I. CITIZENS' COMMENTS

J. ADJOURN

Budget Workshop: Discuss Budget with Proposed Adjustments