

**TOWN OF SPRINGFIELD
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR
REGULAR SELECTBOARD MEETING
MONDAY, DECEMBER 19, 2022**

**** The Selectboard Meeting will begin at 6:00 PM followed by the Budget Workshop****

Join Zoom Meeting

<https://us02web.zoom.us/j/89948351462>

Meeting ID: 899 4835 1462

One tap mobile

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Dial by your location

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

[+1 309 205 3325](tel:+13092053325) US

[+1 312 626 6799](tel:+13126266799) US (Chicago)

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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 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 Selectboard Meeting – December 12, 2022
2. Budget Workshop Meeting – December 12, 2022

C. ANY REQUESTED ADDITIONS TO THIS AGENDA

D. NEW BUSINESS

- ITEM #1** Kingsbury Order Extension Request
- ITEM #2** RFQ for General Engineering
- ITEM #3** COVID Update
- ITEM #4** Water Bond Update and Discussion
- ITEM #5** Grant Matching Funds and Discussion
- ITEM #6** Possible Discussion and Action on Revolving Loan Fund Application

E. FINANCIAL REPORTS

FY2022 Warrants to December 15, 2022 – copies on website

F. MANAGER’S REPORT

G. FUTURE AGENDA ITEM PROPOSALS

H. COMMITTEE REPORTS AND ANNOUNCEMENTS

I. OTHER MINUTES & CORRESPONDENCE

1. Planning Commission – Minutes of December 7, 2022
2. Springfield Regional Development Corporation – Minutes of November 22, 2022
3. Springfield Town Library – Strategic Planning Subcommittee – Minutes of December 13, 2022
4. Public Works – Wastewater Treatment Plant Activity Report for November 2022
5. Public Works – Water System Division Activity Report for November 2022

J. CITIZENS’ COMMENTS

1. Residents of Poplar Street

K. ADJOURN