

**TOWN OF SPRINGFIELD
SELECTBOARD HALL – 96 MAIN STREET – THIRD FLOOR
REGULAR SELECTBOARD MEETING
MONDAY, DECEMBER 23, 2024**

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/83710689588>

Meeting ID: 837 1068 9588

One tap mobile

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[+13052241968](tel:+13052241968).,83710689588# US

Dial by your location

• [+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)

• [+1 646 558 8656](tel:+16465588656) US (New York)

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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. November 25, 2024 Budget Workshop
2. December 9, 2024 Selectboard Meeting
3. December 9, 2024 Budget Workshop

C. ANY REQUESTED ADDITIONS TO THIS AGENDA

D. NEW BUSINESS

ITEM #1 Discuss and possible action – Vision Zero resolution – MARC

ITEM #2 Town website update

ITEM #3 Discuss Town Manager transition

ITEM #4 Receive Budget Advisory Committee report

E. FINANCIAL REPORTS

FY2025 Warrants to December 20, 2024 – Copies on website

F. FUTURE AGENDA ITEM PROPOSALS

G. COMMITTEE REPORTS & ANNOUNCEMENTS

H. OTHER MINUTES & CORRESPONDENCE

1. Springfield802 Executive summary – December 5, 2024
2. Springfield Airport Commission – Minutes of December 5, 2024
3. Springfield Budget Advisory Committee – Minutes of November 21, 2024
4. Springfield Budget Advisory Committee – Minutes of December 3, 2024
5. Springfield Budget Advisory Committee – Minutes of December 11, 2024
6. Springfield Public Works – Water System Division report for November 2024
7. Springfield Regional Development Corporation – Minutes of November 26, 2024
8. Springfield Town Library Trustees – Minutes of December 11, 2024
9. Springfield Town Library – Events calendar for January 2025
10. Springfield Trails & Rural Economy Committee – Minutes of December 5, 2024
11. Vermont Department of Environmental Conservation – Weathersfield Dam inspection report – July 10, 2024

I. CITIZENS' COMMENTS

J. ADJOURN

BUDGET WORKSHOP

1. Review and discuss Budget Advisory Committee recommendations
2. Appropriation requests