

**TOWN OF SPRINGFIELD
SELECTMEN’S HALL – 96 MAIN STREET – THIRD FLOOR
REGULAR SELECTBOARD MEETING
MONDAY, FEBRUARY 10, 2020 @ 7:00 PM**

Executive Session scheduled for 6:30 in the third floor conference room.

AGENDA – 7:00 PM

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 the Selectboard Chair, Kristi Morris, or the Town Manager, Tom Yennerell, before the Friday preceding each meeting. Emergency matters can be handled by requesting recognition by the Chair under – Emergency items can be added to the “Additions to the Agenda” section of the agenda.

A. CALL MEETING TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES:

1. Regular Selectboard Meeting Minutes of January 27, 2020
2. Emergency Meeting Minutes of February 3, 2020

C. ANY REQUESTED ADDITIONS TO THIS AGENDA:

D. COMTU CASCADE PARK LOAN PRESENTATION:

E. NEW BUSINESS:

ITEM # 1: Approve \$25,000 appropriation from the Correctional Facility Reserve Fund.

ITEM # 2: Approve 2020 VTrans Certificate of Highway Mileage.

ITEM # 3: Reappoint Trails, Greenways, Byways and Rural Economy Advisory Committee with staggered terms.

ITEM # 4: Act on Revolving Loan Fund Application for the Springfield Food Co-op.

ITEM # 5: Town Administration Announcement

F. FUTURE AGENDA ITEM PROPOSALS:

G. MANAGER’S REPORT

H. OTHER MINUTES & CORRESPONDENCE:

1. Charter Review Committee Minutes – January 15, 2020
2. Energy Committee Minutes – January 16, 2020
3. Springfield Airport Commission Minutes – January 23, 2020
4. Springfield on the Move Minutes – September 26, 2019
5. Springfield on the Move Minutes – October 17, 2019
6. Springfield on the Move Minutes – November 14, 2019
7. Springfield on the Move Minutes – December 12, 2019
8. Springfield Police Incident Report – January 2020
9. Springfield Trails, Greenways, Byways and Rural Economy Committee Minutes – January 9, 2020
10. Springfield Trails, Greenways, Byways and Rural Economy Committee Minutes – January 22, 2020

I. CITIZEN’S COMMENTS:

J. ADJOURN: