

**TOWN OF SPRINGFIELD
SELECTMEN'S HALL – 96 MAIN STREET – THIRD FLOOR
REGULAR SELECTBOARD MEETING
MONDAY, SEPTEMBER 11, 2017 @ 7:00 PM**

AGENDA

WELCOME: Visitors are most welcome at Board of Selectmen Meetings. Anyone wishing to address the Board on a specific matter is requested to make arrangements to appear on the Agenda with either the Chairman of the Selectboard, Kristi Morris, or the Town Manager, Tom Yennerell, before the Friday preceding each meeting. Emergency matters can be handled by requesting recognition by the Chairman under – Any Requested Additions to the Agenda section of the agenda.

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

B. PRESENT GARDEN CLUB PROCLAMATION:

C. MINUTES:

Public Hearing Meeting Minutes – Town Plan – August 14, 2017
Selectboard Meeting Minutes – August 14, 2017

D. ANY REQUESTED ADDITIONS TO THIS AGENDA:

E. LIQUOR CONTROL COMMISSION:

ITEM #1: Open Container Permit – Springfield Regional Chamber of Commerce – Vermont Apple Festival October 7, 2017 for Trout River Beer and Vermont Vines on the River.

ITEM #2: Special Event Permit: VT Apple Festival – Vermont Beer Shapers, LTD d/b/a Trout River Brewing Brewing, Company (Town Clerk seek approval to sign Special Event Permit)

ITEM #3: Special Event Permit: VT Apple Festival - Vermont Vines on the River, LLC d/b/a Vermont Vines on the River, LLC (Town Clerk seek approval to sign Special Event Permit)

F. CONSENT AGENDA:

ITEM #4: Toonerville Trail Permit - Springfield Humane Society – Annual Howl-o-ween Dog Walk & Costume Contest

G. NEW BUSINESS:

ITEM #5: Consider a Request for Board Members to join the Library Strategic Planning Process

ITEM #6: Consider a Request to add music capability to the old style lamp posts in the downtown

ITEM #7: Appoint a Delegate Designee for the VLCT Annual Business Meeting

ITEM #8: Set New Fees for Solid Waste Disposal at the Transfer Station

H. TOWN MANAGER'S REPORT:

I. FUTURE AGENDA ITEM PROPOSALS:

J. OTHER MINUTES & CORRESPONDENCE:

Please note the backside of this agenda.

K. CITIZEN'S COMMENTS:

L. EXECUTIVE SESSION: Real Estate Purchase

M. ADJOURN:

J. OTHER MINUTES & CORRESPONDENCE:
Please note the backside of this agenda.

1. Airport Commission, Minutes – July 27, 2017
2. Cemetery Commission, Minutes – August 2, 2017
3. Fire & Ambulance Department, Monthly Report – July 2017
4. Library Trustees, Minutes – August 8, 2017
5. Police Department, Monthly Report – July 2017 and Year-To-Date Report – January - July 2017
6. Police Department, Monthly Report – August 2017 and Year-To-Date Report – January – August 2017
7. Senior Center, Monthly Newsletter – September 2017
8. Trails, Greenways, Byways and Rural Economy Advisory Committee, Meeting Minutes – August 22, 2017
9. Curb Appeal Challenge – Awards Ceremony Announcement – September 16, 2017
10. Springfield Housing Authority, Minutes – July 11, 2017
11. Springfield Regional Development Corporation, Minutes – July 25, 2017