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BOARD OF SUPERVISORS

Regular Board Meeting Agenda - <u>AMENDED</u> Tuesday, January 16, 2024 @ 7:00 p.m.

- 1. Call to Order, Roll Call, Pledge of Allegiance
- 2. Confirmation of Compliance with Open Meetings Law
- 3. Informal Public Comment Time
- 4. Minutes of previous meeting: Jan. 2, 2024
- 5. Chairperson's Report
- 6. Driveway permit: 5029 Spring Blossom Court
- 7. Trash & recycling: weather delay & cancelation recourse
- 8. EMS district configurations
- 9. December financials
- 10. Specify funding source for new shop furnaces
- 11. OLD BUSINESS
 - a. 2024 Road projects
 - b. 2023 Budget Amendment & update
 - c. On street parking
 - d. Townhall security updates
 - e. 2023 Road projects & ROW maintenance
- 12. Committee Reports
- 13. Road Patrolman's Report
- 14. Clerk/Treasurer's Report and Correspondence
- 15. Approval of Bills as presented
- 16. Adjourn

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda at the Springfield Town Hall and on the town website. Meetings may be recorded.

The Town of Springfield will accommodate qualified persons with disabilities requesting such accommodations. Please contact the Town Clerk for more information.

All agenda items are posted for discussion and possible action by the body.

The members of other Town boards, commissions or committees may attend this meeting. Even if a majority of another Town Board, commission or committee is present, that board, commission or committee will not meet, discuss or act on any business unless a meeting has been noticed.