

Minutes
TOWN OF SWANTON
Selectboard Special Meeting
Town Office Building
1 Academy Street
Wednesday, January 19, 2022 @ 12:00 noon

Present: James Guilmette, Chairman; Mark Rocheleau, Vice Chairman; Earl Fournier, Nicole Draper, Ed White, Members; Brian Savage, Town Administrator; Cathy Fournier, Town Clerk;

*All motions carried unanimously unless specified otherwise

A. Call to Order – Mr. Guilmette called the meeting to order at 12:01 p.m.

B. Pledge of Allegiance – Mr. Guilmette led those present in the Pledge of Allegiance.

C. Agenda Review

1. Mr. Guilmette stated he had a personnel matter for Executive Session
2. Mr. Savage stated he had the Annual Town Meeting Warning ready for Adoption for discussion under Any Other Necessary Business.

D. Meeting Topics:

1. Expenditures

a) General Orders

Mr. Rocheleau made a motion to approve the General Orders of 12/29/2021 to 12/31/2021, and the General Orders of 1/1/2022 to 1/19/2022 seconded by Ms. Draper. Motion carried.

b) Highway Orders

Ms. Draper made a motion to approve the Highway Orders of 12/29/2021 to 12/31/2021, and the Highway Orders of 1/1/2022 to 1/19/2022 seconded by Mr. White. Motion carried.

c) Payroll Orders

Mr. White made a motion to accept the Payroll Orders of 12/29/2021 to 12/31/2021, and the Payroll Orders of 1/1/2022 to 1/19/2022 seconded by Mr. Rocheleau. Motion carried.

E. Any Other Necessary Business

1. Review and approval of the 2022 Annual Town Meeting Warning.
Mr. Savage distributed a copy of the proposed Town Meeting Warning for review. He had mentioned that the Town Clerk, Asst. Town Clerk, and he had independently reviewed the articles and found them to be correct.

There was discussion on the two articles for the Swanton Public Library it was the feeling to the Board that next year the article for the library would be rolled into the General Budget

A motion was made by Mr. White to adopt and sign the 2022 Annual Town Meeting Warning, seconded by Mr. Fournier. Motion carried.

F. Executive Session (Personnel)

Mr. Rocheleau made a motion to enter Executive Session at 12:25 p.m., seconded by Mr. Fournier. Motion carried.

Mr. Rocheleau made a motion to exit Executive Session at 12:35 p.m., seconded by Ms. Draper. Motion carried.

G. Adjournment – Mr. Rocheleau made a motion to adjourn the meeting at 12:36 p.m., seconded by Mr. White. Motion carried.

Respectfully Submitted,
Brian Savage, Town Administrator

Received and filed by:

Cathy Fournier, Town Clerk

Date