

**DRAFT MINUTES
TOWN OF SWANTON SELECTBOARD
VILLAGE OF SWANTON BOARD OF TRUSTEES
TUESDAY, MARCH 21, 2023 – 6:00 PM
SWANTON TOWN OFFICES
1 ACADEMY STREET
SWANTON, VT 05488**

Present: Earl Fournier, Selectboard Chair; Ed White, Vice Chair (arrived at 6:10 pm) Nicole Draper, member; Cody Hemenway, member; Steve Bourgeois, member (arrived at 6:25 pm) Brian Savage, Town Administrator, Neal Speer, Village President; Eugene LaBombard, Trustee; Chris Leach, Trustee; Adam Paxman, Trustee; William Sheets, Village Manager; Chief Matthew Sullivan, Swanton Village Police Dept.

Mr. Fournier and Mr. Speer called their respective Boards to order at 6:07 pm.

Agenda Review: The Agenda was reviewed there were no corrections or additions.

A motion was made by Mrs. Draper, seconded by Mr. Hemenway for the Selectboard to go into Executive Session for purpose of contract discussion. Motion carried and the Selectboard entered Executive Session at 6:09 pm.

A motion was made by Mr. Paxman, seconded by Mr. Leach for the Board of Trustees to go into Executive Session for the purpose of contract discussion. Motion carried and the Board of Trustees entered Executive Session at 6:10 pm.

A motion was made by Mr. Paxman, seconded by Mr. LaBombard for the Board of Trustees to exit Executive Session. Motion carried and the Village Board of Trustees exited Executive Session at 7:03 pm.

A motion was made by Mr. LaBombard, seconded by Mr. Paxman to adjourn. Motion carried and the Village Board of Trustees adjourned at 7:05 pm. No action was taken

Mr. Savage requested that the Selectboard remain in Executive Session as the Zoning Administrator wishes to advise of a legal matter. The Zoning Administrator, Amy Giroux entered the meeting.

A motion was made by Mrs. Draper to exit Executive Session, seconded by Mr. Hemenway. Motion carried.

A motion was made by Mr. White to adjourn, seconded by Mr. Bourgeois. Motion carried. No action was taken.

Minutes taken by Brian Savage

