

**AGENDA**  
**TOWN OF SWANTON**  
**SELECTBOARD MEETING**  
**Town Office Building**  
**1 Academy Street, Swanton, VT 05488**  
**In-Person & By Zoom**  
**Tuesday, December 19, 2023 @ 6:00 p.m.**

Members of the public are welcome to attend this meeting in-person. There is ZOOM public access also for this meeting. Anyone desiring to participate & listen in on the meeting by cell or landline phone should dial 1-929-205-6099 and enter the Meeting ID# 353 203 4083 when prompted & announce your name (charges may apply). To join the ZOOM meeting online on a computer, click on this link: <http://zoom.us/j/3532034083>. Also, please state your name prior to speaking so that other participants will know who is speaking. Note that this meeting is being recorded and that when you are unmuted every sound in the range of your microphone can be heard by other ZOOM participants. The Selectboard meeting agenda is also posted on the AGENDA page of the Swanton Town website. Please make a copy of it for reference during the meeting: [www.swantonvt.gov](http://www.swantonvt.gov)

A. Call to Order

B. Pledge of Allegiance

C. Agenda Review

D. Meeting Topics

1. Minutes

- a) December 4, 2023 Joint Meeting with Village Trustees
- b) December 5, 2023 Regular Selectboard Meeting

2. Public Comments

3. Law Enforcement

- a) Swanton Animal Control Report

4. Expenditures

- a) General Orders
- b) Highway Orders
- c) Library Orders
- d) Payroll Orders
- e) Library Payroll Orders
- f) ARPA Orders
- g) School District Orders

5. Highway Department
6. Old Town Business
  - a) Update on Small Business Saturday
  - b) Follow-up discussion on Joint Meeting of December 4, 2023
  - c) Status update on Revolving Loan Fund
  - d) Swanton Public Library Budget update, if available
  - e) Swanton Rec. Commission Budget update, if available
7. New Town Business
  - a) Missisquoi Valley Rescue 2024 Appropriation – Josh Ramsdell
  - b) Discussion of Date of Town Meeting Informational Meeting
  - c) Discussion of Positions to be elected on 2024 Town Meeting Day
  - d) Set date and location of Public Hearing on Expanded Town Police Coverage
8. Community and Economic Development
9. Any Other Necessary Business
  - a) Selection of Selectboard Vice Chairman to serve until March 5, 2024
- 10.. Correspondence
11. Public Comment (Reprise)
12. Upcoming Events
  - a) Monday – December 25, 2023 and Tuesday – December 26, 2023 – Christmas Holiday – Town Office and Operations Closed.
  - b) Friday – December 29, 2023 and Monday, January 1, 2024 – New Years Day Holiday – Town Office and Operations Closed
  - c) Tuesday – January 2, 2024 – Selectboard Regular Meeting – 6:00 pm – Town Office and Zoom
13. Executive Session (if needed)

E. Adjournment

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**MOTIONS FOR ENTERING EXECUTIVE SESSION**

**MOTION #1:** I move **that we find** that we enter executive session for the Selectboard to receive confidential contract & personnel information for which the premature disclosure of it to the general public would clearly place the Selectboard & others at a substantial disadvantage. Roll Call Vote on Motion.

**MOTION #2:** I move **that based on our just made findings** that premature disclosure would place the Selectboard & others at a substantial disadvantage, we enter executive session. Roll Call Vote on Motion.