

**AGENDA**  
**TOWN OF SWANTON**  
**SPECIAL SELECTBOARD MEETING**  
**Town Office Building**  
**1 Academy Street, Swanton, VT 05488**  
**In-Person & By Zoom**  
**Thursday, January 11, 2024 @ 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

3. Public Comments

4. Old Town Business

5. New Town Business

- a) Swanton Rec. Commission Budget (Tabled from meeting of 1/2/2024)
- b) Town General Fund Budget (Tabled from meeting of 1/2/2024)
- c) Swanton Public Library Budget (Town Portion)
- d) Town Highway Department Budget (Tabled from meeting of 1/2/2024)

6. Any other necessary business

7. Public Comment (Reprise)

8. Upcoming Events

c) Monday – January 15, 2024 – Martin Luther King Jr. Holiday – Town Offices

- & Operations – CLOSED
- d) Tuesday – January 16, 2024 – Regular Selectboard Meeting – 6:00 pm – Town Offices and Zoom
  - e) Wednesday – January 24, 2024 – Planning Commission – 6:30 pm – Town Offices
  - f) Thursday – January 25, 2024 – DRB – 6:00 pm – Town Offices

9. 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.