

AGENDA
TOWN OF SWANTON
SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Tuesday, January 16, 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

A. Call to Order

B. Pledge of Allegiance

C. Agenda Review

D. Meeting Topics

1. Minutes

- a) January 2, 2024 Regular Meeting
- b) January 10, 2024 Public Hearing
- c) January 11, 2024 Special 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

5. Highway Department
6. Old Town Business
 - a) Follow-up discussion on Public Hearing of 1/10/2024
 - b) Library basement repair work
 - c) LVRT Update from Joel Clark
 - d) Continue Fourth Street Property Discussion
 - e) Town General Fund Budget (Tabled from 1/11/24)
 - f) Town Highway Department Budget (Tabled from 1/11/24)
 - g) Swanton Public Library Budget (Town Portion Tabled from 1/11/24)
7. New Town Business
 - a) Testing on Fourth Street Property
8. Community and Economic Development
9. Any Other Necessary Business
 - a) Selection of Selectboard Chair, Pro-Tempore to serve 2/5/2024 to 2/12/2024
 - b) Set Special Meeting to sign 2024 Annual Warning
- 10.. Correspondence
11. Public Comment (Reprise)
12. Upcoming Events
13. Executive Session (Legal)

E. Adjournment

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.