

AGENDA
TOWN OF SWANTON
SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Tuesday, February 6, 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) Regular Selectboard Meeting of January 16, 2024
- b) Special Selectboard Meeting of January 22, 2024

2. Public Comments

4. Law Enforcement

- a) Swanton Police Chief Report
- b) Swanton Town Health Officer Report

5. Highway Department

- a) Sign Certificate of Highway Mileage to State of Vermont, AOT

6. Old Town Business

- a) Update on basement sewer issues of Swanton Public Library

7. New Town Business
 - a) Discussion of COVID Sick Leave Policy to make permanent in Personnel Policy of the Town of Swanton
 - b) Distribution of St. Albans Microtransit Study
 - c) Discussion of area preparations for Solar Eclipse on April 8, 2024
 - d) Concerns of residents of Ceres Circle and Glen Ridge Lane relative to school bus on Highgate Road

8. Community and Economic Development

9. Any Other Necessary Business
 - a) Liquor Control Board – renewal of licenses

- 10.. Correspondence

11. Public Comment (Reprise)

12. Upcoming Events
 - a) Wednesday, Feb. 7, 2024 – Planning Commission – 6:30 pm Town Offices
 - b) Monday, Feb. 19, 2024 – Presidents Day Holiday – Offices and Operations CLOSED
 - c) Tuesday, Feb. 20, 2024 – Regular Selectboard Meeting – 6:00 pm Town Offices and Zoom
 - d) Thursday, Feb. 22, 2024 – DRB – 6:00 pm – Town Offices
 - e) Monday, Feb. 26, 2024 – Joint Town/Village Informational Meeting 7:00 pm – Swanton Village Municipal Complex
 - f) Wednesday, Feb. 28, 2024 – Planning Commission – 6:30 pm Town Office

13. Executive Session (if needed)

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.