

AGENDA
TOWN OF SWANTON
SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Tuesday, February 20, 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 February 6, 2024

2. Public Comments

4. Law Enforcement

a) Swanton Animal Control

5. Expenditures

a) General Orders

b) Highway Orders

c) Library Orders

d) Payroll Orders

e) Library Payroll Orders

f) ARPA Orders

6. Highway Department

7. Old Town Business

- a) Recreation Commission – discussion of Community/Rec Center
- b) Update on basement repair of Swanton Public Library Building
- c) Discussion of need for building maintenance consultant

8. New Town Business

- a) Representative (s) from the State of Vermont Military Department to discuss proposed Military Readiness Center
- b) Discussion of Joint Information Meeting of February 26, 2024

9. Community and Economic Development

10. Any Other Necessary Business

- a) Convene as Liquor Control Board – License Renewals

11.. Correspondence

12. Public Comment (Reprise)

13. Upcoming Events

- a) Thursday, Feb. 22, 2024 – DRB – 6:00 pm – Town Offices
- b) Monday, Feb. 26, 2024 – Joint Town/Village Informational Meeting
7:00 pm – Swanton Village Municipal Complex
- c) Wednesday, Feb. 28, 2024 – Planning Commission – 6:30 pm Town Office
- d) Town Meeting Day, March 5, 2024, Offices Closed – Polls open at Village Complex
7:00 am to 7:00 pm – PLEASE REMEMBER TO VOTE!
- e) Wednesday, March 6, 2024 – Special Organization Selectboard Meeting- Town
Offices – 6:00 pm

13. Executive Session

- a) Real Estate

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.