

**AGENDA
TOWN OF SWANTON
SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Tuesday, March 19, 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) Special Organizational Selectboard Meeting of March 6, 2024

2. Public Comments

3. Law Enforcement

a) Swanton Animal Control

b) Swanton Police Dept.

c) Health Officer Report

4. Expenditures

a) General Orders

b) Highway Orders

c) Library Orders

d) Payroll Orders

e) Library Payroll Orders

f) ARPA Orders

4. Highway Dept.
 - a) Harold Garrett to update on TAC activities
 - b) Joel Clark – Highway Department report
5. Vicious Dog Complaint – Public Hearing
6. Old Town Business
 - a) Resolution relative to use of ARPA Funds
 - b) Letter to Vtrans relative to Sholan Road
 - c) Local Option Tax discussion with Village
 - d) LVRT update
7. New Town Business
 - a) Letter of Support – Sap Run of the Annual Maple Festival
 - b) Amendment to Personnel Policy relative to VMERS
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 – March 27, 2024 – Planning Commission 6:30 pm
Town Offices
 - b) Thursday – March 28, 2024 – DRB – 6:00 p.m.- Town Offices
 - c) Friday – March 29, 2024 – Good Friday – Offices and Ops. Closed
 - d) Tuesday – April 2, 2024 – Regular Selectboard Meeting – 6:00 pm –
Town Offices and Zoom
 - e) Monday – April 8, 2024 – Great Eclipse – Offices and Ops. Closed
13. Executive session – for legal and real estate
14. Adjourn

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.