

**AGENDA
TOWN OF SWANTON
SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Tuesday,
April 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) Regular Selectboard Meeting of April 2, 2024
- b) Special Selectboard Meeting of April 5, 2024

2. Public Comments

3. Law Enforcement

- a) Swanton Animal Control

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) Joel Clark – Highway Department report
5. Old Town Business
 - a) Letter to Vermont AOT regarding Highgate Rd. & Woods Hill Rd. Intersection
 - b) Great Eclipse summary
6. New Town Business
 - a) Renaming of Stanley Lane to Lydia's Ridge
 - b) Welcome to Swanton Signs
7. Community and Economic Development
8. Any Other Necessary Business
 - a) Liquor Control Board – renewal of licenses
9. Correspondence
10. Public Comment (Reprise)
11. Upcoming Events
 - a) Wednesday, April 24, 2024 – Planning Commission – 6:30 pm – Town Offices
 - b) Thursday, April 25, 2024 – DRB – 6:00 pm – Town Offices
 - c) Tuesday, April 30, 2024 – MVSD Budget Revote – Polls open from 7:00 am to 7:00 pm – Village Complex – 120 First Street
 - d) Monday, May 6, 2024 – Joint Planning and DRB meeting – 6:30 pm – Town Offices
 - e) Tuesday, May 7, 2024 – Regular Selectboard Meeting – 6:00 pm – Town Offices and Zoom
12. Executive session (Real Estate)
13. 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.