

AGENDA  
TOWN OF SWANTON  
SELECTBOARD MEETING  
Town Office Building  
1 Academy Street, Swanton, VT 05488  
In-Person & By Zoom  
Tuesday,  
May 7, 2024, 6:00 pm

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](http://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 16, 2024
- b) Special Selectboard Meeting of April 26, 2024
- c) Special Selectboard Meeting of May 1, 2024

2. Public Comments

3. Law Enforcement

- a) Swanton Police Dept. Report
- b) Swanton Health Officer Report

4. Highway Dept.

- a) Joel Clark – Highway Department report
- b) Open bids received for 2024 paving

5. Old Town Business

- a) LVRT Update

- b) Swanton Hill Update
  - c) Fourth Street Property update
  - d) Community Center up date from Recreation Committee
  - e) Brooklyn Street culvert
  - f) Sewer service for Southern Growth Center
6. New Town Business
- a) Proposal by Swanton Fire Dept. for construction of a dry hydrant at the Leon Babbie Fishing Access on the St. Albans Road
  - b) Naming Streets off from the Highgate Road.
  - c) Change order for VHB
7. Community and Economic Development
8. Any Other Necessary Business
9. Correspondence
10. Public Comment (Reprise)
11. Upcoming Events
- a) May 15, 2024 – Planning Commission – 6:30 pm – Town Offices
  - b) May 21, 2024 – Regular Selectboard Meeting – 6:00 pm – Town Offices
  - c) May 23, 2024 – DRB – 6:00 pm – Town Offices
  - d) May 25, 2024 – Flags for Veterans set up – 9:00 am – meet at Town Office
  - e) May 27, 2024 – Memorial Day – Town offices and operations CLOSED
12. Executive session (Personnel, 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.