AGENDA TOWN OF SWANTON REGULAR SELECTBOARD MEETING

Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
TUESDAY
April 15, 2025 – 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: https://us06web.zoom.us/j/3532034083?pwd=4KPJGahm9WvBymkaeBWhjbk7Y3oPel.1 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 1, 2025
- 2. Public Comments
- 3. 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) Special Orders

- 6. Highway Department
 - a) Monthly Report on Highway Department Matters
- 7. Old Town Business
 - a) Swanton Historical Society Heather Lavoie
 - b) Swanton Recreation Constitution and By-Laws review
 - c) Purchasing authority for Swanton Recreation
 - d) Discussion of SVPD Contract
 - e) LVRT Update
 - f) Update on Scoping Study Bushey Road
 - g) Swanton Public Library insulation project schedule
- 8. New Town Business
 - a) Letter of Support for the Village of Swanton for annexation of 124 First Street
 - b) New Street name for 911
 - c) Quarterly budget update for Highway and General Accounts
 - d) Quarterly budget update for Swanton Recreation Commission
- 9. Community and Economic Development

RECESS REGULAR SELECTBOARD MEETING AND CONVENE LIQUOR CONTROL BOARD

1. New Liquor License

ADJOURN LIQUOR CONTROL BOARD AND RE-ENTER REGULAR SELECTBOARD MEETING

- 10. Any Other Necessary Business
- 11. Correspondence
- 12. Public Comment (Reprise)
- 13. Upcoming Events
 - a) Wednesday April 16, 2025 Planning Commission 5:30 pm Town Offices & Zoom
 - a) Friday April 18, 2025 Town Offices and Operations CLOSED in observance of Good Friday
 - b) Saturday April 19, 2025 Easter Egg Hunt 8:45 am on the Village Green
 - c) Thursday April 24, 2025 DRB Meeting 6:00 pm Town Offices and Zoom
 - d) Tuesday May 6, 2025 Selectboard Meeting 6:00 pm Town Offices and Zoom
 - e) Wednesday May 7, 2025 Planning Commission Public Hearing for Zoning By-laws update 6:00 pm Town Offices and Zoom

- 14. Executive session (Personnel)
- 15. 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.

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.