## AGENDA TOWN OF SWANTON REGULAR SELECTBOARD MEETING

Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
TUESDAY
May 6, 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: <a href="https://us06web.zoom.us/j/3532034083?pwd=4KPJGahm9WvBymkaeBWhjbk7Y3oPel.1">https://us06web.zoom.us/j/3532034083?pwd=4KPJGahm9WvBymkaeBWhjbk7Y3oPel.1</a> 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: <a href="https://www.swantonvt.gov">www.swantonvt.gov</a>

- A. Call to Order
- B. Pledge of Allegiance
- C. Agenda Review
- D. Meeting Topics
- 1. Minutes
  - a) Regular Selectboard meeting of April 15, 2025
  - b) Special Selectboard meeting of April 22, 2025
  - c) Special Selectboard meeting (tele-conference) of April 30, 2025
- 2. Public Comments
- 3. Law Enforcement.
  - a) Swanton Police Department
  - b) Swanton Health Officer
- 6. Highway Department
  - a) 2025 Paving Bids Opening
  - b) Swanton Hill update
  - c) Paving Grant update
  - d) Discussion of north end of the former Sholan Road

- 7. Old Town Business
  - a) Library project update Mr. Laz Scangas
  - b) Quarterly Financial Review
    - 1) Highway
    - 2) General
    - 3) Swanton Rec
  - c) Update to Swanton Recreation's Constitution and By-Laws
  - d) Update on Land Swap with Rowell, MVSD and Town of Swanton
  - e) Update on LVRT
  - f) Discussion of vacancy on Northwest Regional Planning Commission & Development Review Board
- 8. New Town Business
  - a) Hodgdon Brothers renewal of Junkyard Permit
  - b) RFP for Interior Painting of Town Offices
  - c) Discussion of compensation for Animal Control Officer
- 9. Community and Economic Development
- 10. Any Other Necessary Business
- 11. Correspondence
- 12. Public Comment (Reprise)
- 13. Upcoming Events
  - a) Wednesday May 7, 2025 Planning Commission Public Hearing on Zoning By-law Revision 6:00 pm Town Offices and Zoom
  - b) Tuesday May 20, 2025 Regular Selectboard Meeting 6:00 pm Town Offices and Zoom
  - c) Thursday May 22, 2025 DRB Meeting 6:00 pm Town Offices and Zoom
  - d) Monday May 26, 2025 Memorial Day Town Offices and Operations CLOSED
  - e) Monday May 26, 2025 Memorial Day Parade 2:00 pm
- 14. Executive session (if needed)
- 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.