## AGENDA TOWN OF SWANTON REGULAR SELECTBOARD MEETING

Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
TUESDAY
May 20, 2025

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 May 6, 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
  - b) Proposal from East Engineering for Barry Road culvert
- 7. Old Town Business
  - a) Swanton Public Library insulation project schedule
  - b) Pay increase Animal Control Officer
  - c) Friends of Northern Lake Champlain Mr. Josh Serpe
  - d) Promote Swanton update
- 8. New Town Business
  - a) Request of Rick Cummings to connect Lydia's Ridge to State Drive
  - b) Security Cameras upgrade for Swanton Public Library
  - c) Pay increase DRB and Planning Commission members
  - d) Purchasing Policy
- 9. Community and Economic Development
- 10. Any Other Necessary Business
- 11. Correspondence
- 12. Public Comment (Reprise)
- 13. Upcoming Events
  - a) Thursday May 22, 2025 DRB Meeting 6:00 pm Town Offices
  - b) Saturday May 24, 2025 Veterans Flag Display Set up 9:00 am Village Green
  - c) Saturday & Sunday May 24 & 25, 2024 Abenaki Heritage Festival 10:00 am to 5:00 pm Swanton Rec. Field 16 Jewett Street
  - d) Monday May 26, 2025 Memorial Day Holiday Offices and Operations CLOSED
  - e) Monday May 26, 2025 Memorial Day Parade -2:00 pm Grand Ave to Village Sq.
  - f) Saturday May 31, 2025 Veterans Flag Display Take Down Village Green
  - g) Tuesday June 3, 2025 Regular Selectboard Meeting 6:00 pm Town Offices
- 14. Executive session (Real Estate/Legal)
- 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.