AGENDA TOWN OF SWANTON REGULAR SELECTBOARD MEETING Town Office Building 1 Academy Street, Swanton, VT 05488 In-Person & By Zoom TUESDAY July 15, 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: <u>https://us06web.zoom.us/j/3532034083?pwd=4KPJGahm9WvBymkaeBWhjbk7Y3oPel.1</u> 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: <u>www.swantonvt.gov</u>

- A. Call to Order
- B. Pledge of Allegiance
- C. Agenda Review
- D. Meeting Topics
- 1. Minutes a) Regular Selectboard Meeting of July 1, 2025
- 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) Special Orders

PUBLIC HEARING – VCDP GRANT TO TOWN OF SWANTON

a) Abenaki Food Pantry and tribal headquarters located at 100 Grand Avenue.

CLOSE PUBLIC HEARING

5. Highway Department

- a) Monthly Report on Highway Department Matters
- b) Open bids on work truck cab and chassis
- c) Proposed Road Takeover Policy Amendments
- 6. Old Town Business
 - a) Update on land swap
- 7. New Town Business
- 8. Community and Economic Developmenta) Update on Swanton Promotion
- 9. Any Other Necessary Business
- 10. Correspondence
- 11. Public Comment (Reprise)
- 12. Upcoming Events
 - a) Thursday July 24, 2025 DRB 6:00 pm Town Offices & Zoom
 - b) Friday July 25, 2025 Swanton Block Party -5:30 pm- 7:30 pm
 - c) Saturday-July 26, 2025-Chamber of Commerce Car Show Village Green Rain Date July 27, 2025
 - d) Tuesday August 5, 2025 National Night Out Village Green 5:00 to 8:00 pm
 - e) Wednesday August 6, 2025 Special Selectboard Meeting 6:00 pm Town Offices and Zoom
- 13. Executive session (If needed)
- 14. 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, Legal or Real Estate 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.