AGENDA TOWN OF SWANTON SPECIAL SELECTBOARD MEETING

Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
WEDNESDAY
August 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: 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 June 17, 2025
- 2. Public Comments
- 3. Law Enforcement.
 - a) Swanton Police Department
 - b) Swanton Health Officer
- 4. Highway Department
 - a) Opening Bid received on surplus dump truck
 - b) Residents of Maple Grove Estates regarding road takeover by the Town
 - c) Awarding of Bid for new work truck cab and chassis
 - d) Swanton Hill project update
 - e) Road Foreman phone

- 6. Old Town Business
 - a) Wrap-up of Library Insulation Project Mr. Laz Scangas
 - b) Update on LVRT
 - c) Land swap update
 - d) Welcome to Swanton Signs
 - e) Update on Friends of Northern Lake Champlain meeting
- 7. New Town Business
 - a) Library Issues
 - b) Ron Kilburn Railroad Museum building issues
 - c) Sign at VFW
- 8. Community and Economic Development
 - a) Report on Downtown Safety Improvements on-site meeting
 - b) Promote Swanton update
- 9. Any Other Necessary Business
- 10. Correspondence
- 11. Public Comment (Reprise)
- 12. Upcoming Events
 - a) Saturday August 9, 2025 3rd Annual Corn Fest Swanton Rec Field 3:00 pm to 7:00 pm.
 - b) Tuesday August 19, 2025 Regular Selectboard Meeting Town Offices 6:00 pm
 - c) Thursday August 28, 2025 DRB Meting Town Offices 6:00 pm
- 13. Executive session (Contract negotiation)
- 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.