MINUTES TOWN OF SWANTON SELECTBOARD SPECIAL MEETING JOINT WITH

VILLAGE OF SWANTON BOARD OF TRUSTEES

Village Complex 120 First Street, Swanton, VT 05488 Wednesday, November 12, 2025 8:00 PM

Present: Joel Clark, Earl Fournier, Steve Bourgeois, Nick Brosseau-Selectboard Members, David Winchester, Suzie Kelleher, Neal Speer, Adam Paxman-Village Trustees, Brian Savage-Town Administrator, Bill Sheets-Village Manager

Absent: Nicole Draper

A. Call to Order

Mr. Clark called the Selectboard meeting to order at 7:53 pm.

Mr. Winchester called the Village Trustees' meeting to order at 7:53pm.

B. Agenda Review

No Changes

C. Meeting Topics

Executive Session to Discuss Legal Matter of Mutual Concern Both boards discussed a legal matter and set a date to have a joint meeting with Highgate Selectboard on Tuesday, November 25, 2025, at 6:00pm at the Swanton Town Hall.

This meeting will be held in executive session.

D. Adjourn

Mr. Bourgeois made a motion to adjourn at 8:03 pm, seconded by Mr. Brosseau. Motion carried.

Ms. Kelleher made a motion to adjourn at 8:03 pm, seconded by Mr. Paxman. Motion carried.

Respectfully submitted by

Christina Candels-Assistant Town Administrator

MOTIONS FOR ENTERING EXECUTIVE SESSION

MOTION #1: I move **that we find** that we enter executive session for the Selectboard to receive confidential contract, legal 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

Received and filed by:	
Cathy Fournier, Town Clerk	