

**SELECTBOARD
SPECIAL ORGANIZATIONAL MEETING
AGENDA
Swanton Town Office Building
1 Academy Street, Swanton, VT 05488
Wednesday, March 4, 2026 @ 6:00 p.m.**

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. Public Comments

E. Reorganization of Selectboard & Appointments:

1. MOTION TO ELECT _____ AS **CHAIR OF THE SWANTON SELECTBOARD** FOR THE YEAR MARCH 4, 2026 TO MARCH 2, 2027.
2. MOTION TO ELECT _____ AS **VICE CHAIR OF THE SWANTON SELECTBOARD** FOR THE YEAR MARCH 4, 2026 TO MARCH 2, 2027.
3. MOTION TO APPOINT **CHRISTINA CANDELS** AS **CLERK FOR THE SWANTON SELECTBOARD** FOR THE YEAR MARCH 4, 2026 TO MARCH 2, 2027
4. MOTION THAT THE SWANTON SELECTBOARD ADOPT **ROBERT'S RULES OF ORDER** FOR THE RULES OF PROCEDURE FOR THE SWANTON SELECTBOARD FOR THE YEAR MARCH 4, 2026 TO MARCH 2, 2027
5. MOTION THAT THE SWANTON SELECTBOARD SCHEDULE ITS **REGULAR MEETINGS ON THE FIRST (1ST) AND THIRD (3RD) TUESDAYS OF EACH MONTH at 6:00p.m.**, AND THAT THE TOWN ADMINISTRATOR SHOULD SET THE MEETING AGENDA AND EACH SELECTPERSON MAY ADD TO IT AT THEIR DISCRETION IN ACCORDANCE WITH STATE LAW FOR THE YEAR MARCH 4, 2026 TO MARCH 2, 2027.

6. MOTION TO APPROVE *THE FOLLOWING LIST OF TASK REPRESENTATIVES* FOR THE SELECTBOARD, AS FOLLOWS, FOR THE YEAR MARCH 4, 2026 TO MARCH 2, 2027.

- Highway Commissioner _____
- Police Rep. _____
- Recreation Rep. _____
- Economic Development Rep. _____
- Personnel Rep. _____
- Legal Rep. _____
- Animal Control Rep. _____

7. MOTION THAT THE SWANTON SELECTBOARD APPOINT *FRANK SHUMWAY* AS *TREE WARDEN* FOR THE TOWN OF SWANTON FOR THE YEAR MARCH 4, 2026 TO MARCH 2, 2027

8. MOTION TO APPOINT _____ AND _____ AS THE TOWN OF SWANTON'S *REPRESENTATIVES ON THE BOARD OF DIRECTORS FOR THE NORTHWEST REGIONAL PLANNING COMMISSION* FOR THE YEAR MARCH 4, 2026 TO MARCH 2, 2027.

9. MOTION TO APPOINT _____ AS THE TOWN OF SWANTON'S *REPRESENTATIVE ON THE TRANSPORTATION ADVISORY COMMITTEE OF THE NORTHWEST REGIONAL PLANNING COMMISSION* FOR THE YEAR MARCH 4, 2026 TO MARCH 2, 2027.

10. MOTION TO APPOINT _____ AS THE TOWN OF SWANTON'S *ALTERNATE REPRESENTATIVE ON THE TRANSPORTATION ADVISORY COMMITTEE OF THE NORTHWEST REGIONAL PLANNING COMMISSION* FOR THE YEAR MARCH 4, 2026 TO MARCH 2, 2027.

11. MOTION TO APPOINT *CARLO MICHELLI* AS THE TOWN OF SWANTON'S *REPRESENTATIVE ON THE NORTHWESTERN SOLID WASTE DISTRICT* FOR THE YEAR MARCH 4, 2026 TO MARCH 2, 2027.

12. MOTION TO APPOINT THE FOLLOWING PERSONS TO SERVE ON THE TOWN OF SWANTON'S *RECREATION COMMISSION* FOR THE YEAR MARCH 4, 2026 TO MARCH 3, 2027; *BETSY FOURNIER, RON UNDERWOOD, KATIE UNDERWOOD, JOSEPH RALEIGH, JON NIELSEN, JESSE LECLAIR, and ROB SWEET.*

F. Minutes

- a) February 17, 2026 Regular Selectboard Meeting
- b) February 23, 2026 Selectboard and Village Board of Trustees Special Joint Budget Informational Meeting

G. Old Business

- a) Fourth Street Soil Management Plan

H. New Business

- a) Announce Election Results
- b) Items In Progress/Under Consideration for 2026
- c) Discussion on web-site development by Ecopixel
- d) Capital planning for 2026

I. Any Other Necessary Business

J. Correspondance

K. Public Comments (Reprise)

L. Upcoming Events

- a) Sunday – March 8, 2026 – 2:00 am – Spring Ahead! Daylight Savings Time begins!
- b) Tuesday – March 10, 2026 – 6:00 pm – Planning Commission Public Hearing on Zoning By-law Amendments – Town Offices
- c) Tuesday – March 17, 2026 – 6:00 pm – Regular Selectboard Meeting – Town Offices
- d) Thursday – March 26, 2026 – 6:00 pm – DRB Meeting – Town Offices

M. Executive Session

- a) Preliminary discussion on Ambulance/EMS Contract
- b) Personnel

N. 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.