



16 Jewett St, Swanton,VT 05488

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[www.swantonrec.org](http://www.swantonrec.org)

**Board of Directors Meeting**

June 3, 2024, 6:00pm

- A. Call to Order
- B. Agenda Review
- C. Public Comment
- D. Meeting Topics:
  - 1.Meeting Minutes: Approve April minutes
  - 2. Other Necessary Business
    - a. Northwest Little League update (if available)
    - b. SRC Board Updates- Welcome to Ron Underwood
    - c. SB Building Updates (if available)
  - 3.Directors Reports
    - a.Director of Operations/ Athletics
    - b.Executive Director
  - 4. Budget/Finance Review
  - 5. Schedule next meeting

E. Executive Session- (personnel)

MOTION #1: I move that we find that we enter executive session for the Swanton Recreation Commission Board to receive confidential contract & personnel information for which the premature disclosure of it to the general public would clearly place the Swanton Recreation Commission Board & others at a substantial disadvantage. RollCall Vote on Motion.

MOTION #2: I move that based on our just made findings that premature disclosure would place the Swanton Recreation Commission Board & others at a substantial disadvantage, we enter the executive session. RollCall Vote on Motion.

F. Close meeting