

**AGENDA
TOWN OF SWANTON
SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
TUESDAY, May 16, 2023 @ 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: <http://zoom.us/j/3532034083>. Also, 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: <http://townofswantonvermont.weebly.com/agendas.html>

A. Call to Order

B. Pledge of Allegiance

C. Agenda Review

D. Meeting Topics

1. Minutes

a) May 2, 2023 - Regular and Zoom Selectboard Meeting

2. Public Comments

3. Expenditures

- a) General Orders
- b) Highway Orders
- c) Library Orders
- d) Payroll Orders

4. Law Enforcement

a) Swanton Animal Control.....4

5. Old Town Business.....7

a) LVRT Update

- b) Recreation/Community Center RFPs for Feasibility Study.....9
- c) M.V.U. Sidewalk – public hearing notice.....20
- 6. New Town Business.....22
 - a) Representative from VELCO concerning transmission line upgrade.....23
 - b) Deborah Dubois Lavoie – concerning a sign on the Fit and Healthy
 - c) Scheduling of public hearings for Town Plan.....41
 - d) Discussion of use of ARPA Funds to hire a consultant to update the land use and development regulations.....43
 - e) Set date for Veteran Flags
 - f) Discussion of New Regional Plan Draft
- 7. Highway Department.....49
- 8. Any Other Necessary Business
- 9. Correspondence
- 10. Public Comment (Reprise)
- 11. Upcoming Events
 - a) Thurs. 5/25/2023 – 6:30 pm DRB Meeting – Town Offices
 - b) Mon. 5/29/2023 – Memorial Day Holiday – Town Offices and Ops Closed
 - c) Tues. 6/6/2023 – 6:00 pm Selectboard Meeting with Public Hearing at 7:00 pm – Swanton Village Municipal Complex – 120 First St.
- 12. Executive Session (Personnel)

E. Adjournment

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. Roll Call Vote on Motion.

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. Roll Call Vote on Motion.