

**AGENDA**  
**TOWN OF SWANTON**  
**SPECIAL JOINT MEETING SWANTON SELECTBOARD**  
**SWANTON VILLAGE BOARD OF TRUSTEES**  
**SWANTON RECREATION COMMISSION**  
**Town Office Building**  
**1 Academy Street, Swanton, VT 05488**  
**In-Person & By Zoom**  
**Thursday, July 6, 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: [www.swantonvt.gov](http://www.swantonvt.gov)

A. Call to Order

B. Pledge of Allegiance

C. Agenda Review

D. Meeting Topics

1. Minutes

a) June 20, 2023 Regular & Zoom Selectboard Meeting

2. Public Comments

3. Law Enforcement

a) Swanton Health Officer Report

b) Swanton Police Chief Report

4. Old Town Business

a) Update on LVRT

b) Update – Library HVAC Installation

c) Review RFP – Library Icing Issue

d) Media Summary to County Courier

e) Town Credit Card Accounts

5. New Town Business
  - a) E-911 New Road Name
  
6. Community and Economic Development
  
7. Highway Department
  - a) Swanton Hill Road/Barry Road
  
8. Discussion with Village Trustees and Swanton Recreation Commission
  - a) Master Plan for Recreation Facilities
  - b) Discussion of ATV Ordinance (w/ Village Trustees only)
  
9. Any Other Necessary Business
  
10. Public Comment (Reprise)
  
11. Upcoming Events
  - a) Planning Commission – Wednesday -July 12, 2023 – 6:30 pm Town Offices
  - b) LVRT Celebration – Saturday – July 15, 2023 – 7:00 am – Robin Hood Dr.
  - c) Selectboard – Tuesday – July 18, 2023 – 6:00 pm – Town Offices & Zoom
  - d) DRB – Thursday – July 27, 2023 – 6:00 pm – Town Offices
  
12. Executive Session (If needed)

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.