

**AGENDA
TOWN OF SWANTON
SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
TUESDAY, July 18, 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

A. Call to Order

B. Pledge of Allegiance

C. Agenda Review

D. Meeting Topics

1. Minutes
 - a) July 6, 2023 - Regular Selectboard Meeting
2. Public Comments
3. Expenditures
 - a) General Orders
 - b) Highway Orders
 - c) Library Orders
 - d) Payroll Orders
 - e) ARPA Orders
4. Highway Department
5. Law Enforcement
 - a) Swanton Animal Control

5. Old Town Business
 - a) FEMA Hazard Mitigation Program – Stephanie Smith, State of Vermont
 - b) Update on Fourth Street Property
 - c) Letter from VTrans relative to Route 78 Sidewalk
 - d) Library Building issues

6. New Town Business
 - a) PUBLIC HEARING – 2023 SWANTON MUNICIPAL PLAN
 - b) Information from VTrans relative to Route 78 West, Reconstruction project
 - c) Retirement announcement of James Pratt as Lister

8. Community and Economic Development

9. Any Other Necessary Business

10. Correspondence

11. Public Comment (Reprise)

12. Upcoming Events
 - a) Thursday – July 28, 2023 – DRB – Town Offices – 6:00 pm
 - b) Saturday - July 29, 2023 – Annual Chamber of Commerce Car Show – Village Green – 9:00 am to 2:00 pm
 - c) Tuesday – August 1, 2023 – National Night Out – 5 to 8 pm – Village Green
 - d) Wednesday – August 2, 2023 – Special Selectboard meeting – 6:00 pm – Town Offices and Zoom
 - e) Saturday – Aug12, 2023 – Swanton Rec Cornfest – 12:00 to 8:00 pm. Raleigh Athletic Fields

13. 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.