

**AGENDA
TOWN OF SWANTON
SPECIAL SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Wednesday, August 2, 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 18, 2023 Regular & Zoom Selectboard Meeting
- b) July 19, 2023 Special Joint Meeting with Village Trustees

2. Public Comments

3. Law Enforcement

- a) Swanton Health Officer Report
- b) Swanton Police Chief Report

4. Old Town Business

- a) Flood Hazard Mitigation Program – Stephanie Smith, State of Vermont
- b) Library Icing Issue
- c) Discussion of draft MOU between Library, Historical Society and Town
- d) Update Site Selection for Rec/Community Center
- e) Update on Parks and Recreation Master Plan

5. New Town Business
 - a) Appointment to fill vacancy – Trustees of Public Money
6. Community and Economic Development
7. Highway Department
9. Any Other Necessary Business
10. Correspondence
 - a) Letter from Mr. Ed Daniel
- 11.. Public Comment (Reprise)
12. Upcoming Events
 - a) 1st Annual Cornfest – August 12, 2023 – 2 to 8 pm – John Raleigh Field
 - b) Selectboard – Tuesday – August 15, 2023 – Town Offices & Zoom
 - c) Planning Commission – Wednesday -August 16, 2023 – Town Offices
 - d) Special Selectboard Meeting – Tuesday – August 22, 2023 – Town Offices
 - e) DRB – Thursday – August 24, 2023– 6:00 pm – Town Offices
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.