

AGENDA
TOWN OF SWANTON
SPECIAL SELECTBOARD MEETING
SWANTON PUBLIC LIBRARY
1 First St. , Swanton, VT 05488
In-Person
Thursday, August 17, 2023 @ 2:30 p.m.

Members of the public are welcome to attend this meeting in-person.

A. Call to Order

B. Meeting Topics

1. To Discuss with a basement contractor, repairs needed for a solution to the basement of the original building flooding with ground water.
2. Discussion with representatives of the Library and Swanton Historical Society and contractor on how to best accommodate the work to be done including clearing all or part of the contents of the room

C. Any Other Necessary Business.

D. Public Comment

E. Adjourn

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.