

**AGENDA
TOWN OF SWANTON
SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Tuesday, September 19, 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) September 5, 2023 Special Selectboard Meeting

2. Public Comments

3. Law Enforcement

a) Swanton Animal Control Report

4. Expenditures

a) General Orders

b) Highway Orders

c) Library Orders

d) Payroll Orders

e) Library Payroll Orders

f) ARPA Orders

5. Highway Department

6. Old Town Business
 - a) Revised Easements for the State of Vermont – Route 78
 - b) Library Basement Drainage Proposal
 - c) Final Public Hearing on Town Plan by NRPC
 - c) Website enhancements

7. New Town Business
 - a) Karen Sentoff of VHB to discuss VT-78/I-89 Exit 21 NB Intersection
 - b) Authorization to apply for Zoning Bylaw Modernization Grant Application
 - c) Name New Road on St. Pierre Development
 - d) Discussion of Accounting/Fiscal Policies of the Town of Swanton

8. Community and Economic Development

9. Any Other Necessary Business

- 10.. Correspondence

11. Public Comment (Reprise)

12. Upcoming Events
 - a) Planning Commission – Wednesday -September 20, 2023 6:30 pm
Town Offices
 - b) Special Selectboard Meeting – Tuesday – September 28, 2023
6:30 pm- Village Office Auditorium and TEAMS
 - c) DRB – Thursday – September 28, 2023– 6:00 pm – Town Offices
 - d) Selectboard Meeting – Tuesday – October 3, 2023 – 6:00 pm
Town Offices and Zoom

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.