

**AGENDA  
TOWN OF SWANTON  
SELECTBOARD MEETING  
Town Office Building  
1 Academy Street, Swanton, VT 05488  
In-Person & By Zoom  
Tuesday, October 3, 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) September 17, 2023 Regular Selectboard Meeting
- b) September 26, 2023 Special Selectboard Meeting

2. Public Comments

3. Law Enforcement

- a) Swanton Health Officer Report
- b) Swanton Police Chief Report
- c) Swanton Animal Control Report for August, 2023

4. Old Town Business

- a) Discussion and award of Library Basement Drainage work
- b) Audit and Closeout of Leader Evaporator Grant
- c) Meet with representatives of Cross Consulting to discuss Community Center Plans

- d) Discussion of points raised at Special Selectboard Meeting of 9/26/2023  
Relative to Community Center, what are the next steps?
- 5. New Town Business
  - A ) Report on items discussed with Chief Crawford of the Abenaki Tribal Council
- 6. Community and Economic Development
- 7. Highway Department
  - a) Meeting on October 4, 2023 with Swanton Village PWD at Brooklyn St. to stormwater drain solution
- 8. Any Other Necessary Business
- 9.. Public Comment (Reprise)
- 10, Upcoming Events
  - a) Planning Commission – Wednesday – Oct. 11, 2023 – 6:30 pm Town Offices
  - b) Selectboard Meeting – Tuesday – Oct. 17, 2023 – 6:00 pm – Town Offices and Zoom
  - d) DRB – Thursday – Oct. 26, 2023 – 6:00 pm – Town Offices
- 11. Executive Session (Personnel, Real Estate)

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.