

AGENDA
TOWN OF SWANTON
SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Tuesday, October 17, 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. PUBLIC HEARING TO ENACT INTERIM ZONING BYLAW TO AMEND THE BORDER OF THE SOUTHERN GROWTH DISTRICT IN THE TOWN OF SWANTON.

E. Meeting Topics

1. Minutes

a) October 3, 2023 Regular Selectboard meeting

2. Public Comments

3. Law Enforcement

a) Swanton Police Chief (re-schedule from meeting of Oct. 3, 2023)

4. Expenditures

a) General Orders

b) Highway Orders

c) Library Orders

- d) Payroll Orders
- e) Library Payroll Orders
- f) ARPA Orders

- 5. Highway Department
 - a) Brooklyn Street catch basin proposal from Tyler Billingsley
 - b) Request from Richard Cummings to take over Jerrymill Lane as a town road.
 - c) Truck repair
 - d) Town garage doors

- 6. Old Town Business
 - a) Status of accounting policies, town policy updates
 - b) Future Police Coverage Discussion
 - c) Municipal Planning Grant for Zoning By-law update

- 7. New Town Business
 - a) Letter of Support of water and wastewater improvements for the Village of Swanton grant application
 - b) Town Buildings issues
 - c) Joint Meeting with Village Trustees for public hearing on Exit 21 plans (tentatively scheduled for November 27, 2023)

- 8. Community and Economic Development

- 9. Any Other Necessary Business

- 10.. Correspondence

- 11. Public Comment (Reprise)

- 12. Upcoming Events
 - a) DRB – October 26, 2023 – Town Offices – 6:00 pm
 - b) Selectboard – Regular Meeting – November 7, 2023 – 6:00 p, Town Offices and Zoom

- 13. Executive Session (Legal)

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.