

**AGENDA
TOWN OF SWANTON
SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Tuesday, November 7, 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) October 17, 2023 - Regular Selectboard Meeting

2. Public Comments

3. Law Enforcement

a) Swanton Health Officer Report

b) Swanton Police Chief Report

4. Old Town Business

a) Presentation by Mr. Laz Scangas relative to Library icing issues

b) Update on LVRT – Mr. Joel Clark

c) Review and possible adoption of new accounting policies for the Town

5. New Town Business

a) Presentation by Ms. Corrina Parnapy of Missisquoi River Basin Association

- b) Discussion with Trustees of the Swanton Public Library on various issues

- 6. Community and Economic Development

- 7. Highway Department
 - a) Update on Brooklyn Street culvert
 - b) Preliminary 2024 Budge Discussion

- 8. Any Other Necessary Business
 - a) Office reconfiguration

- 9.. Public Comment (Reprise)

- 10, Upcoming Events
 - a) Veterans Day Holiday – Friday, Nov. 10, 2023 – Office and Operations Closed
 - b) Veterans Flags Takedown – Sunday, Nov. 12, 2023 – 9:00 am
 - c) Joint Meeting with Village Trustees – Monday, Nov. 13, 2023 – 6:00 pm
Village Complex and TEAMS
 - d) Planning Commission – Wednesday, Nov. 15, 2023 - 6:30 pm – Town Offices
 - e) DRB – Thursday – Nov. 16, 2023 – 6:00 pm – Town Offices
 - f) Regular Selectboard Meeting – Tuesday – Nov. 21, 2023 – 6:00 pm – Town
Offices and Zoom
 - g) Thanksgiving Holiday – Thursday & Friday – Nov. 23 & 24, 2023 – Offices
and Operations Closed
 - h) Joint Meeting with Village Trustees – Monday, Nov. 27, 2023 – 7:00 pm –
Village Complex and TEAMS

- 11. 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.