

AGENDA
TOWN OF SWANTON
SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Tuesday, November 21, 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) November 7, 2023 Regular Selectboard meeting
- b) November 13, 2023 Joint meeting with Village Trustees
- c)

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
- g) School District Orders

5. Highway Department
6. Old Town Business
 - a) Sign new accounting policies that were approved on November 7, 2023
 - b) Swanton Public Library liability insurance
 - c) Update on Swanton Community Center – Cross Consulting Engineers
 - d) Update on Bushey Road/Highgate Road scoping study
 - e) Discussion on Joint Police Board proposal
7. New Town Business
 - a) Letter of Support for TA Grant for Village of Swanton
 - b) Franklin County Mountain Bike Club – Kurt Hansbury
 - c) Swanton Public Library – 2024 Budget discussion
8. Community and Economic Development
 - a) Land Inventory listing
9. Any Other Necessary Business
- 10.. Correspondence
11. Public Comment (Reprise)
12. Upcoming Events
 - a) Thursday, November 23, and Friday, November 24, 2023 – Thanksgiving Holiday – Town Offices and Operations CLOSED
 - b) Saturday, November 25, 2023 – Small Business Saturday – Shop locally!
 - c) Tuesday, December 5, 2023 – Regular Selectboard Meeting – 6:00 pm – Town Office 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.