Draft Minutes TOWN OF SWANTON SELECTBOARD MEETING

Town Office Building

1 Academy Street, Swanton, VT 05488 Tuesday, May 21, 2024 @ 6:00 p.m.

Present: Joel Clark-Chair, Nicole Draper, Steve Bourgeois, Earl Fournier-Members, Brian Savage-Town Administrator, Cathy Fournier-Town Clerk, Christina Candels-Administrative Assistant, Mark Reilly, Jason Hodgdon, Joe Montagne

A. Call to Order

Mr. Clark called the meeting to order at 6:00 pm.

B. Pledge of Allegiance

Mr. Clark led those in attendance in the Pledge of Allegiance.

C. Agenda Review

Mr. Clark reviewed the agenda.

Ms. Draper would like to add under Community & Economic development Swanton Community Block Downtown Party discussion.

Mr. Fournier would like to add under New Town Business Promoting Swanton discussion.

Mr. Savage stated Heather Lavoie is not able to attend and will postpone the Historical update.

Mr. Savage requested New Town Business to add Swanton Historical Brainstorm Idea.

Mr. Savage requested to add under New Town Business Draft Profit and Loss first quarter 2024.

D. Meeting Topics

1. Minutes

a) Regular Selectboard Meeting of May 7, 2024

Ms. Draper made a motion to approve May 7, 2024, draft meeting minutes as written, seconded by Mr. Fournier. Motion carried.

2. Public Comments

None

3. Law Enforcement

a) Swanton Animal Control

Mr. Savage shared an update from Mr. Benson for April 2024.

Mr. Clark asked for clarification on the incident.

Ms. Draper asked about agency assist with the Sheriff? No additional information available.

Mr. Fournier asked if there was additional information on address that was sent a certified letter? No additional information.

4. Expenditures for 4/17/24 to 5/21/24

a) General Orders

Mr. Fournier made a motion to approve the General Orders in the amount of \$114,314.23, seconded by Ms. Draper. Motion carried.

b) Highway Orders

Ms. Draper made a motion to approve the Highway Orders in the amount of \$56,004.44, seconded by Mr. Fournier. Motion carried.

Mr. Fournier asked for information on a storm water invoice. Mr. Clark asked Mr. Savage to find out if there is any training for the Town for storm water process.

c) Special Orders

Ms. Draper made a motion to approve the Special Orders in the amount of \$21.50, seconded by Mr. Fournier. Motion carried.

d) Library Orders

Mr. Fournier made a motion to approve the Library Orders in the amount of \$5,483.91, seconded by Ms. Draper. Motion carried.

Mr. Fournier asked for clarification on the pump purchase.

Mr. Fournier said there was an email requesting assistance moving dirt for planting. The Highway Department will take care of this.

e) Highway/General Payroll Orders

Ms. Draper made a motion to approve the Highway/General Payroll Orders in the amount of \$46,097.06, seconded by Mr. Fournier. Motion carried.

f) Library Payroll Orders

Mr. Fournier made a motion to approve the Library Payroll Orders for in the amount of \$13,341.31, seconded by Ms. Draper. Motion carried.

5. Highway Dept

a) Joel Clark – Highway Department report

Mr. Clark gave an update. Mr. Clark said the Mack dump truck needed 3 new batteries. The new truck has not gone to Viking yet, Mr. Lapan will check on this. The tractor with side mower will be ready by the end of the week to mow. The Highway crew has done a great job cleaning up trees and stumps at the LVRT trailhead location. The Highway crew has been sweeping street. They had a broke part in the sweeper Mr. Lapan was able to fix, saving considerable money. The Highway crew has been prepping Church Rd for paving. The Highway crew continues to clean up from the beavers on Swanton Hill Rd, as well as a site visit to the area they are planning to work on. Mr. Clark said there is a meeting with the other property owner this week. Mr. Clark said they are also going to talk to the engineer about dropping the existing road vs going over the hill, which may be a better alternative if they can keep traffic back during blasting. The new Maquam Shore Rd three section culvert that was replaced is having issues.

The middle & western section the band holding it has failed. They have temporarily fixed this. Goodhue Construction, the contractor who installed the culvert will be fixing it in the next week. Mr. Clark will meet with Wetlands coordinator 5/22/24 for the Brooklyn St. project. The next four weeks they will continue to prep for paving and get pricing for line striping, ditch work, roadside mowing, replace culvert on Bushey Rd.

b) Award 2024 Paving Contract

Mr. Fournier feels this will be a conflict as he has hired Hungerford for paving his driveway, so he does not want to be part of this discussion. He feels this will be a conflict of interest.

Mr. Clark said if you compare the tonnage Pike is the low bidder due to the cold planning being done. Mr. Fournier said they don't know how many tons they will need until the work is done. Mr. Clark said what's important to know is they have a dollar figure they stop at.

Ms. Draper said when the numbers are close it's a tough decision, with both reputable companies. Ms. Draper has seen roads done by Pike with a lot of experience; Ms. Draper has not seen Hungerford out as often. Ms. Draper was willing to make a motion but with only herself and Mr. Clark able to vote it presents an issue unless there comfortable voting 2-1. Mr. Fournier said it is not 2-0 because of his abstaining.

Mr. Savage said they follow Roberts Rule of Order, but they did not determine what they will consider a quorum.

That will be added to the next meeting's agenda.

Mr. Fournier would like to postpone this bid when the whole board is in attendance, tonight there are only 3 Selectboard members present.

Mr. Montagne as far as unit pricing, milling is a unit price as well and he was much lower with this price.

Ms. Draper made a motion to table this until Friday May 24, seconded by Mr. Fournier. Motion carried.

6. Old Town Business

a) Naming streets off from Highgate Road for E-911

Ms. Candels shared the development off Highgate Rd they discussed at the last meeting they choose to name Deerfield Drive. Ms. Candels spoke with St. Albans Post Office, and she cautioned about naming so closely was under the impression the Fairfield address. Ms. Candels has discovered there is a Deer Yard Dr. of Excavation Dr, this is also a St. Albans mailing address. Ms. Candels suggested sticking with Wilderness Way North & South. Mr. Clark asked if this works for E-911? Mr. Savage said yes.

Ms. Draper made a motion to accept the proposed change of street name of Highgate Rd. to be Wilderness Way North & Wilderness Way South, seconded by Mr. Fournier. Motion carried.

b) Update on Water/Sewer Service in Southern Growth Center Mr. Savage shard he had spoken with Mr. Tim Smith, and he is told by Dominic Cloud (St. Albans City), and they have the capacity for sewer service what they need to look into is the contract they signed with the Town of St. Albans if this is ok before they proceed. This was part of the water; sewer & police coverage contract they signed.

Mr. Savage said for water they have installed an 8" main and there could be concerned with pressure with future development, and they may need pump stations for this. Both are possible but there needs to be more discussion.

Mr. Clark asked if Dominic was going to check with the St. Albans Town? Mr. Savage said yes.

Mr. Fournier asked if Mr. Cummings wanted to invest in it, is it possible to get the water run out there? Mr. Savage said that is something Mr. Cummings would need to find out. Mr. Savage will follow up. Mr. Cummings has said he has had a conversation with St. Albans City regarding water.

Mr. Clark asked who would own the water line they had run. Mr. Savage was unsure if the State will own the line or St. Albans City. Mr. Clark said the contract was signed with the neighboring land yesterday.

c) Update on Soil Testing - Fourth Street Property

Mr. Savage shared the preliminary report of the soil test. Mr. Fournier said it appears this is preliminary.

Once they have the final report, they will send it to the State of Vermont and give a suggested remediation. Mr. Clark said they also need to know with what they plan to use it for housing or ball fields does it change the remediation?

Mr. Fournier asked if the current contract would bring them to the plan to remediate? Incurring no more costs? They will give suggestions to remediate what is there yes. Mr. Clark said this will not be considered a plan, they will give possible considerations.

7. New Town Business

- a) Heather Lavoie Swanton Historical Society Update on Possible Building Purchase. Ms. Lavoie requested to postpone this until another meeting.
- b) Bridge Closure and Traffic on South River Street and Beebe Road Mr. Clark said after attending the Village Trustee Meeting it became apparent how much this will affect South River Street & Beebe Rd. when the bridge is closed for repair in terms of safety, traffic flow, roads and the railroad. Mr. Clark thinks they should request police coverage during commute times due to the traffic being sent down the Town roads. Mr. Clark has requested the addresses of all property owners affected by this. Ms. Candels has done this. Mr. Clark will draft a letter to send them, this will include the dates of work and the Swanton Village contact information because this is their project. Mr. Clark suggested this be added to the website, bridge schedule. Mr. Clark thinks we can ask the Village to maintain that.

Mr. Fournier also suggested the State put signs in Alburgh at the four corners, this can direct trucks down Route 2 to Interstate 89. Mr. Savage said that as well on the interstate at exit 17 North. The Village can request VTrans to do this.

Mr. Savage will speak to Swanton Village to get on their agenda for their meeting. Mr. Reilly shared his concerns of the speed on South River St. this is a 30mph and they are already speeding. Once the bridge shuts down it will be worse, he does not see police out there. Congestion could slow down traffic. The pedestrian crossing at the Railroad Museum is very dangerous already, what will it be like with the additional traffic and tractor trailers.

Mr. Hodgdon said where he is the blind driveways are going to be very dangerous with tractor trailers, bikes and farm equipment. The truck traffic on that road now are people who have driven that road for years, out of state trucks are not going to know the S curves and blind spots. The wood chip trucks are over 100,000 lbs. and they cannot stop fast. The bridge needs to be fixed but the safety needs to be addressed.

Mr. Clark said the Village is saving a lot of money, this should be spent on having a police officer with lights on to slow down traffic, this should be part of the project costs. Safety should be a priority. Mr. Clark suggested lowering the speed limit to 30 mph to Beebe Rd. South River is not line stripped either. Mr. Fournier said in Canada they have speed danger signs that may help remind people to slow down, he agrees lowering speed. Mr. Reilly said they cannot have a reduced cost on one side to cause a detriment to the people on the other side of the bridge.

c) June 10, 2024, Presentation by VTrans of the 2029 Bridge Project at Regular Village Trustees Meeting.

Mr. Clark said they should meet with the Trustees and express their concerns about safety along the detour. Mr. Fournier asked if the crosswalk could be improved. Mr. Savage will request the Selectboard be added to this agenda to express their concerns.

d) Highgate Road Speed Study

Mr. Savage had requested school bus signs ahead signs be put up and a Speed Study be done on Vt Route 207 at the request of two developments last winter. The data was sent from the Speed Study. The study determined 85% of traffic travels in the mid-50 mph range. Mr. Clark believes they agree 50 mph is too fast. Mr. Fournier said this is a State Highway and they can request that they reduce the speed limit, especially where VT 207 meets Woods hill d. Mr. Fournier said he has recently been down VT 207 and agrees how dangerous it is. All board members agreed to put it on record with AOT the speed be reduced.

Mr. Fournier made a motion to send a letter to AOT to request the speed be reduced on VT Route 207 down to 40 mph due to safety concerns, seconded by Ms. Draper. Motion carried.

e) Promoting Swanton

Mr. Fournier said Swanton has a lot to offer and marketing Swanton is important. Mr. Fournier said the LVRT article in the 7 Days paper is something Swanton should investigate. Mr. Fournier said there are a lot of committees, but he would like to see one that promotes Swanton: Promoting Swanton brochure, downtown signs. There is a lot they can do that doesn't cost a lot of money. Swanton Village has made a lot of improvements to Marble Mill Park, what about the picnic area there? These things can promote people to take the rail trail here and access.

Ms. Draper said she could not agree more. There has been conversation with Darci Benoit who is the lead on the Economic Development Committee on Swanton Enhancement Project and has started a plan that is hers to share.

Ms. Draper said at Swanton Rec they are working on a plan to promote the LVRT. This is an excellent idea for Swanton Town & Swanton Village to work together.

Mr. Fournier said there needs to be a group to make sure it gets done. There needs to be a direct connection between Selectboard, Village Trustees, Chamber of Commerce, Swanton Enhancement, maybe a representative from each.

Ms. Draper said she met with Trustee Suzie Kelleher, Abby Gaudette, Darci Benoit and herself to talk about a block party in the Merchants Row area to have a block party when the bridge is closed. One of the things the discussed I how they can support the community. One of the programs they used to have during Covid encourage people to shop local/downtown called #ShopLocalSwanton and turn it into Downtown Bucks and promote during the first downtown block party. This would build community engagement and build community engagement. One of the things they discussed was a line item in the Town budget for Town Celebration. This would be a way to support downtown businesses. Mr. Fournier thinks more promotion on the website will help also.

Mr. Clark said the Selectboard has a meeting on 6/4/24 and suggested Mr. Fournier & Ms. Draper meet prior and make an outline of what they would like to propose, there are many groups in Swanton to include. Mr. Savage will invite the Village Trustees & Village Manager to the 2^{nd of} June meeting to discuss Promoting Swanton. Due to the School Budget revote the 2nd meeting will be moved to June 17, 2024.

f) Historical Society Brainstorm Idea Please see attached.

Mr. Savage shares the update sent from Jason Barney. Mr. Clark said at the Town Garage there are picnic tables they have been storing for the Chamber of Commerce. These could be used if the Chamber of Commerce is aggregable. This info can be shared. Mr. Clark said if board members agreed this would be a good use of Special Funds to make it better for kids. This would be part of Promoting Swanton as well. Ms. Cathy Fournier said there are lots of families that tailgate there, and picnic tables would be a great idea.

8. Community and Economic Development

Ms. Draper shared the attached documents for the Community Block Party.

9. Any Other Necessary Business

a) Library Financial Update

Please see attached.

Mr. Fournier asked if the library has used any of the trust funds yet. The update shows income from the trust but not that they have used any.

Mr. Clark said the way the report reads it looks like they're using the interest from the trust funds. Mr. Fournier said the report does not show what they budgeted, but that should be added to the report. This will help them know if they're over budget in some areas. Mr. Clark asked about the building maintenance fund they have. They did not use those funds for the pump purchase the Town paid for that.

10. Correspondence

None

11. Public Comment (Reprise)

Mr. Clark thanked Swanton Beautification Committee for prepping and planting over 800 4" pots.

12. Upcoming Events

- a) Thursday, May 23, 2024 DRB 6:00 pm Town Offices
- b) Saturday, May 25, 2024 Flags for Veterans Placement 9:00 am Town Offices Volunteers needed and appreciated!
- c) Saturday, May 25, and Sunday, May 26, 2024 Abenaki of Missisquoi Heritage Celebration– Swanton Rec. Field – 12:00 noon to 5:00 pm
- d) Saturday, May 25, $\bar{2}024$, Town Wide Garage Sale 9am-3pm Maps available Wednesday Swanton Rec.Org or Facebook
- e) Monday, May 27, 2024 Memorial Day Town Offices and Operations CLOSED
- f) Monday, May 27, 2024 Memorial Day Parade-Grand Ave- 2:00 pm
- g) Saturday, June 1, 2024 Takedown of Flags for Veterans 9:00 am
- h) Tuesday, June 4, 2024 Regular Selectboard Meeting 6:00 pm Town Offices
- I) Tuesday, June 18, 2024-School Budget Re-Vote Village Complex 7am-7pm
- j) Markets on The Green-June 9th, July 17th, August 21st
- 13. Executive session (Real Estate, Personnel, Economic Development)

Ms. Draper made a motion to enter executive session at 7:29 pm, seconded by Mr. Fournier. Motion carried.

Mr. Fourier made a motion to exit the executive session at 8:00 pm, seconded by Ms. Draper. Motion carried.

Ms. Draper made a motion to increase the hourly wage of the Administrative Assistant to \$22.50 per hour, seconded by Mr. Fournier. Motion carried.

Mr. Fournier discussed that they have been in conversation with Mr. Brian Rowell and Missisquoi Valley School District about the land beside the Town garage & the Missisquoi Valley School District. All three parties have an interest in this land and have an agreement drafted. This agreement will give the Town garage what land they need and the school the ownership of the land where they have an alternative entrance.

Mr. Fournier made a motion to approve the draft letter of agreement authorizing Mr. Savage to sign, this is contingent on Brian Rowell's approval and changes will need to be reviewed by the Selectboard again, by Ms. Draper. Motion carried.

14. Adjourn

Ms. Draper made a motion to adjourn at 8:05 pm, seconded by Mr. Fournier. Motion carried.

Respectfully submitted by Christina Candels-Administrative Assistant

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SWANTON HISTORICAL SOCIETY

BRAINSTORM

Brainstorm from the Historical Society

Jason Barney <Jason.Barney@mvsdschools.org>
Tue 5/14/2024 11:48 AM
To:SW TOWN ADMIN <TOWNADMIN@swantonvermont.org>
Hi Brian,

One of our younger members, Mason Landry, who is still a high school student, wondered if there was any long term possibility that the Ron Kilburn park might receive a little more attention in the future. It appears our numbers are up, people are using that bridge and it is a wonderful spot.

My younger friend's idea was that (as the historical society pays for some renovations on the old toll bridge and the caboose) if it would be agreeable to the town to consider placing a couple of picnic tables and our kiddy play sets on that property. Possibly trained, themed, but just something to make the location even more desirable, and where the community could continue to use the space and be continuously exposed to Swanton's history. We had picnic tables there at one time but they were damaged. But I kinda like the idea of kiddy play sets, maybe train themed?

So this has been a tabled agenda item on our monthly meetings for a while now. No real opposition, but not much support without seeing what was possible first. So this isn't really a request for funds or anything like that, just a brainstorm to see if that sorta thing appeals to the town?

Peace, Jason

SWANTON PUBLIC LIBRARY

PROFIT AND LOSS FIRST QTR. 2024

DRAFT

Profit and Loss

January - April, 2024	Total
INCOME	
Cash	49.00
Book Sale	102.00
Copier Monies	339.00
Donation	4,980.98
Grant Monies	100.00
Harry Potter Night Donations	76.73
Library Programs	
Reimbursement	432.00
Collection Reimbursement	432.00
Total Reimbursement	3,100.00
Summer Reading Donation	9,179.71
Total Cash	9,175.71
Rent	07.50
Room Rent	37.50
Total Rent	37.50
Service/Fee Income	
Library Card	80.00
Total Service/Fee Income	80.00
Services	-52.00
Town Budget	6,033.33
Vera Trust Account	
MM interest acct#0312	16.76
Vera Cline Trust Interst	3,067.68
Webster Trust Interest	6,831.59
Total Vera Trust Account	9,916.03
Total Income	25,194.57
GROSS PROFIT	25,194.57
EXPENSES	
Building and Grounds	
Building Maintenance	92.09
Capital Reserve	2,500.00
Cleaning	3,800.00
Recycling/Rubbish Removal	265.00
Total Building and Grounds	6,657.09
Grant Expenses	2,955.42
Operating	
Cleaning Materials	378.01
Collection Development	2,363.87
Community Programs	3,237.57

	Total
Comp 0004	1,542.14
Camp 2024	599.74
Harry potter 2024	229.54
Teen night	5,608.99
Total Community Programs	85.49
Give Away Books	1,230.75
In-house Software	19.00
Miscellaneous Expenses	397.38
Postage/Courier	10.81
Shipping	1,110.51
Supplies	532.92
Symquest (printer service)	11,737.73
Total Operating	11,101
Staff Salaries Expense	540.00
Training	540.00
Total Staff Salaries Expense	253.23
Unapplied Cash Bill Payment Expense	233.23
Utilities	4,174.14
Electric	2,705.32
Gas	1,762.42
Telephone/Internet	8,641.88
Total Utilities	30,785.35
Total Expenses	-5,590.78
NET OPERATING INCOME	-5,590.76
OTHER EXPENSES	174.00
Ask	174.00
Total Other Expenses	-174.00
NET OTHER INCOME	
NET INCOME	\$ -5,764.78

Dear Members of the Swanton Selectboard,

Proposal for Financial Support to Reinstate "Shop Local Swanton's Downtown Bucks" During Swanton's Downtown Block Party

I am writing to formally propose the reinstatement of the "Shop Local Swanton's Downtown Bucks" program during the upcoming Swanton's Downtown Block Party and to request financial support from the Selectboard to make this initiative possible.

As you are aware, the Swanton Downtown Block Party is an event that is being organized to support our downtown businesses during the bridge closure it is our hope to create an event that fosters community spirit, promotes local businesses, and attracts visitors to our downtown area. In previous years, the "Shop Local Swanton's Downtown Bucks" program was very successful in encouraging attendees to shop locally, thus boosting the economic activity and visibility of our downtown businesses.

Proposal Details

Objective:

To reinstate and enhance the "Shop Local Swanton's Downtown Bucks" program during the Swanton Downtown Block Party, scheduled for proposed for July 26, with the goal of promoting local commerce and strengthening community ties.

Program Description:

The "Shop Local Swanton's Downtown Bucks" program will involve distributing vouchers, referred to as "Downtown Bucks," to attendees of the Block Party. These vouchers can be redeemed at participating local businesses during the event and for a specified period afterward. This initiative not only incentivizes spending at local establishments but also provides an economic boost to our small businesses, which are the backbone of our community.

I am requesting consideration of a financial contribution utilizing the funds from either the town celebration line item or from the Swanton Selectboard to fund the Downtown Bucks program. The funds will be utilized as follows:

1. Distribution of Downtown Bucks: Creating high-quality, secure vouchers to prevent counterfeiting and ensuring they are distributed effectively during the event, utilizing the cards that were used in the previous campaign.

- 2. Marketing and Promotion: Advertising the program to maximize awareness and participation among residents and visitors.
- 3. Reimbursement to Businesses: Ensuring that participating businesses are reimbursed in a timely manner for the Downtown Bucks they accept.

Benefits to the Community

- Economic Stimulus: The program will drive increased foot traffic to local businesses, leading to higher sales and greater economic activity within Swanton.
- Community Engagement: By encouraging residents and visitors to explore and support local shops, the program fosters a sense of community and pride in our downtown area.
- Sustainability: Supporting local businesses contributes to the sustainable development of our town, ensuring that money spent locally stays within the community.

Implementation Plan

- Coordination with Local Businesses: Engage with local business owners to secure their participation and support for the program.
- 2. Voucher Design and Security: Develop a secure design for the Downtown Bucks to prevent misuse.
- 3. Promotion: Launch a comprehensive marketing campaign through social media, local newspapers, and community bulletin boards to raise awareness.
- 4. Distribution: Distribute the Downtown Bucks to attendees during the Block Party through designated booths and volunteers.
- 5. Redemption and Reimbursement: Set up a streamlined process for businesses to redeem vouchers and receive reimbursement promptly.

Conclusion

The reinstatement of the "Shop Local Swanton's Downtown Bucks" program during the Swanton Downtown Block Party represents a strategic investment in our local economy and community well-being. I strongly believe that with the Selectboard's financial support, we can ensure the success of this initiative and create a lasting positive impact on Swanton's downtown area.

I kindly request the opportunity to discuss this proposal further at the next Selectboard meeting. Thank you for considering this request. I look forward to your favorable response and to working together to make this year's Downtown Block Party a resounding success.



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