## AGENDA TOWN OF SWANTON SELECTBOARD MEETING

Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Tuesday,
May 21, 2024 @ 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: <a href="http://zoom.us/j/3532034083">http://zoom.us/j/3532034083</a>. 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: <a href="https://www.swantonvt.gov">www.swantonvt.gov</a>

- A. Call to Order
- B. Pledge of Allegiance
- C. Agenda Review
- D. Meeting Topics
  - 1. Minutes
    - a) Regular Selectboard Meeting of May 7, 2024
  - 2. Public Comments
  - 3. Law Enforcement
    - a) Swanton Animal Control
  - 4. Expenditures
    - a) General Orders
    - b) Highway Orders
    - c) Library Orders
    - d) Payroll Orders
    - e) Library Payroll Orders
    - f) ARPA Orders

- 4. Highway Dept.
  - a) Joel Clark Highway Department report
  - b) Award 2024 Paving Contract
- 5. Old Town Business
  - a) Naming streets off from Highgate Road for E-911
  - b) Update on Water/Sewer Service in Southern Growth Center
  - c) Update on Soil Testing Fourth Street Property
- 6. New Town Business
  - a) Heather Lavoie Swanton Historical Society Update on Possible Building Purchase
  - b) Bridge Closure and Traffic on South River Street and Beebe Road
  - c) June 10, 2024 Presentation by Vtrans of the 2029 Bridge Project at Regular Village Trustees Meeting
  - d) Highgate Road Speed Study
- 7. Community and Economic Development
- 8. Any Other Necessary Business
- 9. Correspondence
- 10. Public Comment (Reprise)
- 11. 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 Festival Swanton Rec. Field 12:00 noon to 5:00 pm
  - d) Monday, May 27, 2024 Memorial Day Town Offices and Operations CLOSED
  - e) Monday, May 27, 2024 Memorial Day Parade 2:00 pm
  - f) Saturday, June 1, 2024 Takedown of Flags for Veterans 9:00 am
  - g) Tuesday, June 4, 2024 Regular Selectboard Meeting 6:00 pm Town Offices
- 12. Executive session (Real Estate, Personnel)
- 13. Adjourn

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.