AGENDA TOWN OF SWANTON SELECTBOARD MEETING

Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Tuesday,
June 4, 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: https://us06web.zoom.us/j/3532034083?pwd=4KPJGahm9WvBymkaeBWhjbk7Y3oPel.1 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) Regular Selectboard Meeting of May 21, 2024
 - b) Special Selectboard Meeting of May 24, 2024
 - 2. Presentation by Missisquoi Valley School District Budget revote
 - 3. Public Comments
 - 4.. Law Enforcement
 - a) Swanton Police Department
 - b) Swanton Town Health Officer
 - 5. Highway Department
 - a) Maquam Shore Road Culvert
 - b) Swanton Hill update
 - c) Brooklyn Street update

- 6. Old Town Business
 - a) Robert's Rules of Order clarification of what constitutes a quorum
 - b) Letter to Vtrans requesting lower speed limit on Highgate Road
- 7. New Town Business
 - a) Heather Lavoie Swanton Historical Society Update on Possible Building Purchase
- 8. Community and Economic Development
 - a) Promote Swanton
 - b) Swanton Block Party update
- 9. Any Other Necessary Business
 - a) Flags for Veterans
- 10. Correspondence
- 11. Public Comment (Reprise)
- 12. Upcoming Events
 - a) Planning Commission Wed., June 5, 2024 6:30 pm Town Offices
 - b) MVSD Budget Conversation Sat., June 8, 2024 8:30 am Swanton School Central Building Library
 - c) Planning Commission Wed., June 12, 2024 6:30 pm Town Offices
 - d) Special Selectboard Meeting Mon., June 1, 2024 6:00 pm Town Offices
 - e) School Budget Vote Tues., June 18, 2024 Polls open 7:00 am to 7:00 pm Village Complex
 - f) Juneteenth Holiday Wed., June 19, 2024 Town Offices and Ops will be closed.
 - g) DRB Thurs., June 27, 2024 6:00 pm Town Offices
- 13. Executive session (If needed)
- 14 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.