

**AGENDA
TOWN OF SWANTON
SPECIAL SELECTBOARD MEETING
AND JOINT MEETING WITH SWANTON VILLAGE TRUSTEES
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Monday
June 17, 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=4KPJGahm9WvBymkaeBWhjkb7Y3oPel.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. JOINT MEETING WITH VILLAGE TRUSTEES

1. Expansion of Village Designation Area
2. Swanton Block Party
3. Promote Swanton Program
4. Any Other Necessary Business
5. Adjourn Joint Meeting

1. Minutes

- a) Regular Selectboard Meeting of June 4, 2024

2. Public Comments

4. Law Enforcement

- a) Swanton Animal Control

5. Expenditures
 - a) General Orders
 - b) Highway Orders
 - c) Library Orders
 - d) Payroll Orders
 - e) Library Payroll Orders
 - f) ARPA Orders
6. Highway Department
 - a) Highway Report
 - b) Maple Grove Estates, road takeover request
 - c) TAC Report – Harold Garrett
7. Old Town Business
 - a) LVRT update
 - b) Surplus land update
8. New Town Business
9. Community and Economic Development
10. Any Other Necessary Business
11. Correspondence
12. Public Comment (Reprise)
13. Upcoming Events
 - a) School Budget Vote – Tues., June 18, 2024 – Polls open 7:00 am to 7:00 pm – Village Complex – Town Offices will be CLOSED
 - b) Juneteenth Holiday – Wed., June 19, 2024 – Town Offices and Ops will be CLOSED.
 - c) DRB – Thurs., June 27, 2024 – 6:00 pm – Town Offices
 - d) Regular Selectboard Meeting – July 2, 2024 – 6:00 pm – Town Offices
 - e) Thursday, July 4, 2024 – Independence Day – Town Offices and Ops CLOSED
14. Executive session (If needed)
15. 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.