

**AGENDA
TOWN OF SWANTON
SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Tuesday,
July 2, 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) Special Joint Selectboard and Village Trustees meeting of June 17, 2024

2. Public Comments

3.. Law Enforcement

a) Swanton Police Department

b) Swanton Town Health Officer

4. Highway Department

a) Proposed Policy relative to taking over private roads

b) Proposed 30 mph Speed Limit on South River Street and Beebe Road

5. Old Town Business
 - a) Reply on request of lower speed limit on Highgate Road

6. New Town Business
 - a) Request of Franklin County Field Days – Mr. Andrew LaRocque
 - b) Discussion of handling calls relative to injured cats
 - c) Discussion of new state statutes relative to electronic access to public meetings
 - d) Discussion of proposed OSHA Rules relative to Fire Departments

7. Community and Economic Development

8. Any Other Necessary Business
 - a) Reschedule Selectboard meeting of August 6, 2024 due to conflict with National Night Out

9. Correspondence

10. Public Comment (Reprise)

11. Upcoming Events
 - a) Wednesday, July 3, 2024 – Iron Sights, 40th Army Rock Band – Village Green – 5:00 pm to 6:00 pm
 - b) Thursday, July 4, 2024 – Independence Day Holiday – Office and Operations CLOSED
 - c) Wednesday, July 10, 2024 – Vietnam Veterans Bridge CLOSURE starts
 - d) Tuesday, July 23, 2024 – Planning Commission – 5:00 pm – Town Offices
 - e) Thursday, July 25, 2024 – DRB – 6:00 pm – Town Offices
 - f) Friday, July 26, 2024 – Swanton Block Party – 5:00 to 8:00 pm – In the Square
 - g) Saturday, July 27, 2024 – 14th Annual Swanton Chamber of Commerce Car Show – 9:00 am – Village Green

12. Executive session (If needed)

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.