**AGENDA**

**TOWN OF SWANTON**

**SELECTBOARD MEETING**

**Town Office Building**

**1 Academy Street, Swanton, VT 05488**

**In-Person & By Zoom**

**TUESDAY**

**August 20, 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](http://www.swantonvt.gov)

A. Call to Order

B. Pledge of Allegiance

C. Agenda Review

D. Meeting Topics

 1. Minutes

 a) Special Selectboard Meeting of August 5, 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) Special Orders

 6. Highway Department

 a) Report

 7. Old Town Business

 a) Discussion of Revolving Loan Fund

 b) Report on road name

 8. New Town Business

 a) A/C repair needed at Swanton Public Library

 b) Promoting Swanton Meeting

 c) Zoning By-law Revisions

 9. Community and Economic Development

 10. Any Other Necessary Business

 11. Correspondence

 12. Public Comment (Reprise)

 13. Upcoming Events

 a) Thursday, August 29, 2024 – DRB – 6:00 pm – Town Offices & Zoom

 b) Monday, September 2, 2024 – Labor Day – Town Offices and Operations –

 CLOSED

 c) Tuesday, September 3, 2024 – Regular Selectboard Meeting – 6:00 pm

 Town Offices and Zoom

 14. Executive session

 15. Adjourn

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 **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.