

**AGENDA
TOWN OF SWANTON
SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Tuesday
September 3, 2024**

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. Meeting Topics

1. Minutes

a) Regular Selectboard Meeting of August 20, 2024

2. Public Comments

3.. Law Enforcement

a) Swanton Police Department

b) Swanton Town Health Officer

4. Highway Department

5. Old Town Business
 - a) Boundary Line Adjustment update

6. New Town Business
 - a) Selectboard vacancy – Resignation of Cody Hemenway
 - b) Request for financial assistance with Swan Pond expansion – Suzanne Washburn
 - c) Vermont 250th Anniversary Resolution

7. Community and Economic Development
 - a) Tim Smith - FCIDC
 - b) Promote Swanton Report

8. Any Other Necessary Business

9. Correspondence

10. Public Comment (Reprise)

11. Upcoming Events
 - a) Swanton Enhancement Program Annual Meeting – Thursday, Sept. 5th - 5:30 pm – Holy Trinity Church – Grand Ave.
 - b) Planning Commission – Tuesday, September 10th - 5:00 pm – Town Offices and Zoom
 - c) Selectboard Meeting – Tuesday, September 17th – 6:00 pm – Town Offices and Zoom
 - d) DRB – Thursday, September 26th – 6:00 pm – Town Offices and Zoom

12. Executive session (Legal)

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.