## AGENDA TOWN OF SWANTON SELECTBOARD MEETING

Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
Tuesday
October 1, 2024 - 6:00 pm

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: <a href="https://us06web.zoom.us/j/3532034083?pwd=4KPJGahm9WvBymkaeBWhjbk7Y3oPel.1">https://us06web.zoom.us/j/3532034083?pwd=4KPJGahm9WvBymkaeBWhjbk7Y3oPel.1</a> 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: <a href="https://www.swantonvt.gov">www.swantonvt.gov</a>

- A. Call to Order
- B. Pledge of Allegiance
- C. Agenda Review
- D. Meeting Topics
  - 1. Minutes
    - a) Regular Selectboard Meeting of September 17, 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
  - b) Local Option Tax Legal Opinion
  - c) Interview applicants for Selectboard vacancy
- 6. New Town Business
  - a) Village Trustee Kelleher on Hometown Heros Banners
  - b) Town Office repairs
  - c) Approve new street name
- 7. Community and Economic Development
- 8. Any Other Necessary Business
- 9. Correspondence
- 10. Public Comment (Reprise)
- 11. Upcoming Events
  - a) Tuesday October 15, 2024 Property Taxes Due 5:00 pm
  - b) Tuesday October 15, 2024 Selectboard Meeting 6:00 pm Town Offices and Zoom
  - c) Tuesday October 22, 2024 Planning Commission 6:30 pm Town Offices and Zoom
  - d) Thursday October 24, 2024 DRB 6:00 pm Town Offices and Zoom
- 12. Executive session (Personnel)
- 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.