

**AGENDA
TOWN OF SWANTON
SELECTBOARD MEETING
Town Office Building
1 Academy Street, Swanton, VT 05488
In-Person & By Zoom
TUESDAY
October 15, 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: <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) Selectboard Meeting of October 1, 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 from TAC - Mr. Harold Garrett
 - b) Monthly Report on Highway Department Matters - Mr. Joel Clark

7. Old Town Business
 - a) Boundary Line Adjustments
 - b) Town Office Repairs
 - c) Update on Fourth Street property
 - d) Local Option Tax

8. New Town Business
 - a) Request of Mr. Richard Cummings for a ROW for waterline under Sholan Road
 - b) Request of Mr. Richard Cummings for takeover of Jerry mill Lane
 - c) Discussion of Employee Appraisals
 - d) Set date for set up and take down of Veteran Flags for Veterans Day Observance
 - e) Discussion of 2025 Budget schedule

9. Community and Economic Development

10. Any Other Necessary Business

11. Correspondence

12. Public Comment (Reprise)

13. Upcoming Events
 - a) Tuesday - October 22, 2024 - Planning Commission - 5:00 pm
Town Offices and Zoom
 - b) Thursday - October 24, 2024 - DRB - 6:00 pm - Town Offices
and Zoom
 - c) Tuesday -November 5, 2024 GENERAL ELECTION DAY - Polls open from
7:00 am to 7:00 pm at Village Complex - 120 First Street - Town Offices
CLOSED due to elections.
 - d) Tuesday - November 5, 2024 - Regular Selectboard Meeting - 6:00 pm Town
Offices and Zoom.

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.