

**AGENDA  
TOWN OF SWANTON  
SPECIAL SELECTBOARD MEETING  
Town Office Building  
1 Academy Street, Swanton, VT 05488  
In-Person & By Zoom  
MONDAY  
November 4, 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](http://www.swantonvt.gov)

A. Call to Order

B. Pledge of Allegiance

C. Agenda Review

D. Meeting Topics

1. Minutes

a) Regular Selectboard Meeting of October 15, 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 Discussion
  - c) Town Office Repairs
  - d) Employee Appraisal Discussion
  - e) Fourth Street Property update
  
6. New Town Business
  - a) Village Trustee Kelleher, Chair of the Beautification Committee requesting sustainment of the \$3000.00 contribution to the beautification of Swanton
  - b) Recommendation of Town Health Officer to State Health Commissioner
  
7. Community and Economic Development
  
8. Any Other Necessary Business
  
9. Correspondence
  
10. Public Comment (Reprise)
  
11. Upcoming Events
  - a) Monday - November 11, 2024 - Veterans Day Holiday - Office and Operations - CLOSED
  - b) Tuesday - November 19, 2024 - Regular Selectboard Meeting 6:00 pm Town Office and Zoom
  - c) Monday - November 25, 2024 - Planning Commission 5:00 pm - Town Office and Zoom
  - d) Thursday - November 28 and Friday - November 29, 2024 - Thanksgiving Holiday - Offices and Operations - CLOSED
  
12. Executive Session (Personnel, Real Estate)
  
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.