

**AGENDA  
TOWN OF SWANTON  
SELECTBOARD MEETING  
JOINT MEETING  
WITH THE SWANTON VILLAGE TRUSTEES  
Town Office Building  
1 Academy Street, Swanton, VT 05488  
In-Person & By Zoom  
TUESDAY  
November 19, 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=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](http://www.swantonvt.gov)

A. Call to Order

B. Pledge of Allegiance

C. Recess Regular Selectboard Meeting

**D. Call Joint Session with Village Trustees to Order**

1. Joint Session Agenda Review
2. Public Comment for Joint Session
3. Meeting Topics
  - a) Local Option Tax
  - b) Early Discussion of possible 2029 Bridge rebuild/replacement
  - c) Any other necessary business

**E. Adjourn Joint Session with Village Trustees – Reenter Regular Selectboard Meeting**

F. Agenda Review

## G. Meeting Topics

1. Minutes
  - a) Special Selectboard Meeting of November 4, 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) Monthly Report on Highway Department Matters - Mr. Joel Clark
  - b) Road Takeover Policy
7. Old Town Business
  - a) Town Office Repairs
  - b) Employee Appraisal program
8. New Town Business
  - a) Discussion of 2025 Budget schedule
  - b) Approve new street/road names
9. Community and Economic Development
10. Any Other Necessary Business
11. Correspondence
12. Public Comment (Reprise)
13. Upcoming Events
  - a) Monday – November 25, 2024 – 5:00 pm – Planning Commission Meeting – Town Offices and Zoom
  - b) Thursday – November 28, 2024 and Friday – November 29, 2024 – Thanksgiving Holiday – Town Offices and Operations CLOSED
  - c) Tuesday – December 3, 2024 – 6:00 pm - Regular Selectboard Meeting – Town Offices and Zoom

14. Executive session (Personnel)

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.