

**AGENDA  
TOWN OF SWANTON  
REGULAR SELECTBOARD MEETING  
Town Office Building  
1 Academy Street, Swanton, VT 05488  
In-Person & By Zoom  
TUESDAY  
December 17, 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 November 3, 2024
2. Public Comments
4. Law Enforcement.
  - a) Swanton Animal Control
5. Northwest Regional Planning Presentation – Catherine Dimitruk
6. Expenditures
  - a) General Orders
  - b) Highway Orders
  - c) Library Orders
  - d) Payroll Orders
  - e) Library Payroll Orders

- f) Special Orders
- 7. Highway Department
  - a) Monthly Report on Highway Department Matters - Mr. Joel Clark
- 8. Old Town Business
  - a) Update on Fourth Street property
  - b) Update on boundary adjustment on First Street
- 9. New Town Business
  - a) Proposed 2025 Budget Presentations:
    - 1. Missisquoi Valley Rescue
    - 2. Swanton Public Library
    - 3. Swanton Recreation
    - 4. Discussion of Town Highway Budget
    - 5. Discussion of Town General Budget
  - b) Letter of Support for Canada Streetscape Grant for the Village of Swanton
  - c) Update on Promote Swanton Activities
  - d) Discussion of Special Funds
- 10. Community and Economic Development
- 11. Any Other Necessary Business
- 12. Correspondence
- 13. Public Comment (Reprise)
- 14. Upcoming Events
  - a) December 24 & 25, 2024 – Christmas Holiday – Office and Operations Closed
  - b) December 31, 2024 and January 1, 2025 – New Year’s Holiday – Office and Operations Closed
  - c) January 6, 2025 – Planning Commission – 5:00 pm – Town Offices & Zoom
  - d) January 7, 2025 - Regular Selectboard – 6:00 pm – Town Offices and Zoom
- 15. Executive session (Real Estate)
- 16. 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.