

**TOWN OF SWANTON
DRAFT AGENDA
SELECTBOARD MEETING
Swanton Town Office Building
1 Academy Street, Swanton, VT 05488
*Tuesday, February 18, 2014 @ 7:00 p.m.***

A. Call to Order

B. Pledge of Allegiance

C. Meeting Topics:

1. Minutes

- a) February 4, 2014 SLB Meeting
- b) February 17, 2014 SLB Special Meeting

2. Public Comments

3. Old Business

4. Economic Development

- a) 4th Street Garage Discussion
- b) Consider VCGI Tax Parcel Mapping Grant

5. Recreation

- a) Appoint 3 Members to Swanton Recreation Board of Directors
- b) Request to Close Portion of Robin Hood Drive for Color Splash Run

6. Animal Control Officer

- a) SW ACO Monthly Report

7. Expenditures

- a) General Orders
- b) Highway Orders
- c) Payroll

8. Highway Department

- a) Review & Sign Vtrans Certificate of Highway Mileage
- b) Review Jim Smith Work Proposal For Maquam Shore Road Concrete Culvert Repair
- c) Discuss Possible FEMA & ERAF Reimbursement for Ice Damage Work
- d) Discuss Salt/Sand Spreader Defect
- e) Overhead Doors Update
- f) Discuss Paving Contract

- g) Discuss New Garage Fencing
- h) Review New Garage Warranty Log
- i) Sheldon Meeting Recap
- j) Sulfur Treatment Installation Update
- k) Salt & Sand Supply Update
- l) Updates

9. Correspondence

10. Any Other Necessary Business

- a) Discuss Date for 1st Selectboard Meeting In March

11. Public Comments (Reprise)

12. Upcoming Events

- a) February 19, 2014 @ 6:30 p.m. Ch. 15 Live Interview
- b) February 20, 2014 @ 7:00 p.m. Development Review Board, Town Offices
- c) February 24, 2014 @ 7:00 p.m. Annual Info Meeting @ SW Village Complex, 120 First Street
- d) February 26, 2014 @ 7:00 p.m. Planning Commission, Town Offices
- e) March 4, 2014 @ 7:00 a.m. to 7:00 p.m. Voting/Town Meeting @ SW Village Complex, 120 First Street
- f) April 10, 2014 @ 5:30 p.m. VT Dept. of Health Presentation On EEE Virus Impact On Swanton & Highgate @ SW Village Complex, 120 First Street

13. Executive Session (if needed)

14. Adjournment