**AGENDA**

**TOWN OF SWANTON**

**SELECTBOARD MEETING**

**In-Person & By Zoom**

**Town Office Building**

**1 Academy Street, Swanton, VT 05488**

**Tuesday, January 4, 2022 @ 7:00 p.m.**

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: <http://zoom.us/j/3532034083>. Also, 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: <http://townofswantonvermont.weebly.com/agendas.html>

1. Call to Order
2. Pledge of Allegiance
3. Agenda Review
4. Meeting Topics:
5. Minutes
6. December 7, 2021 SLB Regular Meeting (as corrected)
7. December 14, 2021 SLB Special/Zoom Meeting
8. December 28, 2021 SLB Special Meeting
9. Public Comments
10. Law Enforcement
11. SW Police Chief Report
12. SW Health Officer Report
13. New Town Business
14. Opening of Bids for Beebee Road Culvert Project
15. Budget discussion relative to a Maintenance and Capital Reserve Budget for the Highway and General Funds
16. Old Town Business
17. ARPA Update
18. ERSA Grant Update
19. PACIF Update
20. Proposed MVR Budget for 2022
21. Proposed Recreation Budget for 2022
22. Community & Economic Development
23. Updates
24. Highway Department
25. Updates (If Needed)
26. Any Other Necessary Business
27. Correspondence
28. Public Comments (Reprise)
29. Upcoming Events
30. Special Selectboard Meeting, Tuesday, January 11, 2022 @ 7:00 p.m. In-Person & by Zoom, Town Office Building, 1 Academy Street, Swanton, VT
31. Special Selectboard Meeting, Joint with Village Trustees, Thursday, January 13, 2022 @ 7:00 p.m. In-Person, Village Municipal Complex, 120 First Street, Swanton, VT
32. Martin Luther King Holiday, Monday, January 17, 2022, Town Offices & Operations Closed
33. Planning Commission Meeting, Wednesday, January 19, 2022 @ 7:00 p.m. In-Person, Town Office Building, 1 Academy Street, Swanton, VT
34. DRB Meeting, Thursday, January 27, 2022 @ 6:00 p.m. In-Person, Village Municipal Complex, 120 First Street, Swanton, VT
35. Executive Session (If Needed)
36. Adjournment

**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.