**AGENDA**

**TOWN OF SWANTON**

**SELECTBOARD MEETING**

**Town Office Building**

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

**In-Person & By Zoom**

**Tuesday, July 19, 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>

A. Call to Order

B. Pledge of Allegiance

C. Agenda Review

D. Meeting Topics

1. Minutes
2. July 6, 2022 Regular and Zoom Selectboard Meeting
3. Public Comments
4. Law Enforcement
5. Swanton Animal Control Officer Monthly Report
6. Old Town Business
7. Update on MVU/Route 78 Sidewalk project – Bethany Remmers
8. New Town Business

1. Community & Economic Development
2. Letter of Support for Green Mountain Knitting
3. Highway Department
4. Beebe Road update
5. Maquam Shore Road Culvert
6. Expenditures
7. General Orders
8. Highway Orders
9. Library Orders
10. Payroll Orders
11. Any Other Necessary Business

1. Correspondence
2. Email from Swanton Arts Council

11. Public Comments (Reprise)

1. Upcoming Events
2. Planning Commission Meeting, Wednesday July 20, 2022, 6:00 pm Town Offices, 1 Academy Street
3. Board of Civil Authority Tax Appeal and Abatement hearings, Thursday July 21, 2022, 5:30 pm Town Offices, 1 Academy Street.
4. DRB Meeting, Thursday July 28, 2022, 6:00 pm Town Offices, 1 Academy Street.
5. Regular and Zoom Selectboard Meeting, Tuesday August 2, 2022, 7:00 pm Town Offices, 1 Academy Street
6. Executive Session (Personnel)

E. 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.