**AGENDA**

**TOWN OF SWANTON**

 **SELECTBOARD MEETING**

**Town Office Building**

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

**In-Person & By Zoom**

**Tuesday, August 2, 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 19, 2022, Regular and Zoom Selectboard Meeting
3. Public Comments
4. Law Enforcement
5. Swanton Police Chief Report
6. Swanton Health Officer Report
7. Old Town Business
8. Voicemail Upgrade
9. New Town Business
10. Quarterly Financial review
11. Review and sign contract with Forty-Four-Seven Strategies, LLC for consulting services for the update to the Municipal Plan.
12. Community & Economic Development
13. Highway Department
14. Beebe Road Update
15. Maquam Shore Road Culvert
16. Paving project update
17. Any Other Necessary Business

1. Correspondence
2. Public Comments (Reprise)
3. Upcoming Events
4. Tuesday, August 16, 2022 – Regular and Zoom Selectboard Meeting –

7:00 pm Town Office Building, 1 Academy Street

1. Wednesday, August 17, 2022 – Planning Commission Meeting – 6:30 p.m. Town Office Building, 1 Academy Street
2. Thursday, August 25, 2022 – DRB Meeting – 6:00 p.m. – Town Office Building, 1 Academy Street
3. Executive Session (Personnel, Legal and/or Real Estate)

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.