**AGENDA**

**TOWN OF SWANTON**

**SELECTBOARD MEETING**

**Town Office Building**

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

**In-Person & By Zoom**

**Tuesday, August 23, 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. Public Hearing – Possible Grant Application to the VCDP for the architectural, engineering etc. cost for the renovation of the Abenaki Nation of Missisquoi headquarters at 100 Grand Ave.
2. Minutes
3. August 2, 2022 – Regular and Zoom Meeting
4. Public Comments
5. Law Enforcement
6. Swanton Animal Control Officer Monthly Report
7. Old Town Business
8. Update on LVRT Trail Head – Joel Clark
9. Update on Survey of Land acquired in Tax Sale
10. Update on Pedestrian Bridge deck issue
11. New Town Business
12. Computer Equipment issues
13. Set 2022 Tax Rate

1. Community & Economic Development
2. Update on retail spaces on Merchants Row
3. Highway Department
4. Paving update
5. Maquam Shore Road Culvert
6. Acceptance of FY2023 VTrans Grants in Aid Program
7. Expenditures
8. General Orders
9. Highway Orders
10. Library Orders
11. Payroll Orders
12. Any Other Necessary Business

1. Correspondence

12. Public Comments (Reprise)

1. Upcoming Events

a) Thursday, August 25, 2022 – DRB Meeting – 6:00 p.m. – Town Office Building, 1 Academy Street

b) Monday, September 5, 2022 – LABOR DAY – Town Offices and Ops. Closed

c) Tuesday, September 6, 2022 – Regular and Zoom Selectboard Meeting 7:00 pm –

Town Office Building, 1 Academy Street

1. 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.