**AGENDA**

**TOWN OF SWANTON**

 **SELECTBOARD MEETING**

**Town Office Building**

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

**In-Person & By Zoom**

**Tuesday, September 6, 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. August 23, 2022, Regular and Zoom Selectboard Meeting
3. Public Comments
4. Law Enforcement
5. Swanton Police Chief Report……………………………………………………4
6. Old Town Business
7. LVRT Update – Joel Clark
8. Sign Resolution for VCDP Grant for Abenaki Nation of Missisquoi……………5
9. New Town Business
10. Swanton Recreation Commission – Discussion of funding and facility – Betsy Fournier
11. Community & Economic Development
12. Elisabeth Nance (Executive Session)……………………………………..10
13. Highway Department
14. Maquam Shore Road Culvert
15. Paving project update
16. Any Other Necessary Business
17. Tentative interview THO Applicant (Executive Session)
18. Discussion of Revolving Loan Fund from VCDP Grant

 of Leader Evaporator …………………………………………………….12

1. Correspondence…………………………………………………………………….13
2. Public Comments (Reprise)
3. Upcoming Events
4. Tuesday, Sept. 20, 2022 – Regular and Zoom Selectboard Meeting –

7:00 p.m. – Town Office Building, 1 Academy Street

1. Wednesday, Sept. 21, 2022, – Planning Commission Meeting – 6:30 p.m. – Town Office Building, 1 Academy Street
2. Thursday, Sept. 22, 2022 – DRB Meeting – 6:00 p.m. – Town Office Building, 1 Academy Street
3. Executive Session (Personnel, Legal)

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.