**AGENDA**

**TOWN OF SWANTON**

 **SELECTBOARD MEETING**

**Town Office Building**

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

**In-Person & By Zoom**

**Tuesday, October 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>

A. Call to Order

B. Pledge of Allegiance

C. Agenda Review

D. Meeting Topics

1. Minutes
2. September 20, 2022 Regular and Zoom Meeting
3. September 26, 2022 Selectboard portion of Joint Meeting with Village Trustees
4. Public Comments
5. Selectboard Vacancy
6. Interview applicants
7. Enter Executive Session for discussion
8. Exit Executive Session
9. Appointment of and administration of oath to new Selectboard member
10. Law Enforcement
11. Swanton Police Chief Report
12. Swanton Health Officer Report
13. Old Town Business
14. Public Hearing LVRT Trail Head project
15. Town surplus property – update
16. Revolving Loan Fund – brief update

1. New Town Business
2. Lake Champlain Housing Loan Forgiveness
3. SEP Beautification Proposal
4. Gathering of the Realms dates for 2023
5. Community & Economic Development
6. Highway Department
7. Beebe Road Update
8. Maquam Shore Road Culvert
9. Paving project update
10. Request of Bobby Bonk to have a streetlight installed at intersection of Maquam Shore Road and Janes Road
11. Any Other Necessary Business
12. Correspondence
13. Public Comments (Reprise)
14. Upcoming Events
15. Wednesday, October 12, 2022 – Planning Commission Meeting – 6:30 p.m. Town Office Building, 1 Academy Street
16. Monday, October 17, 2022 – Property Taxes due by 5:00 pm!!!
17. Tuesday, October 18, 2022 – Regular and Zoom Selectboard Meeting-

7:00 pm, Town Office Building, 1 Academy Street

1. Tuesday, October 27., 2022 - DRB Meeting – 6:00 p.m. – Town Office Building, 1 Academy Street
2. Executive Session (Real Estate/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.