**AGENDA**

**TOWN OF SWANTON**

**SELECTBOARD MEETING**

**&**

**JOINT MEETING WITH TRUSTEES OF**

**THE VILLAGE OF SWANTON**

**Town Office Building**

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

**Tuesday, October 18, 2022**

**Site Visit of LVRT Trailhead – 5:00 pm**

**In Person and by Zoom – 6:00 pm**

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>

**I.** **Site Visit at the proposed Trailhead location – LVRT – on Robin Hood Drive 5:00 pm**

**II. Regular and Zoom Meeting at Town Offices – 6:00 pm**

A. Call to Order

B. Pledge of Allegiance

C. Agenda Review

D. Meeting Topics

1. Minutes
2. Joint Meeting with Village Trustees of 9/26/2022, tabled from previous meeting.
3. October 4, 2022 – Regular and Zoom Meeting
4. Public Comments
5. Law Enforcement
6. Swanton Animal Control Officer Monthly Report
7. Old Town Business
8. Champlain Housing Loan Forgiveness
9. Swanton Public Library Roof issues
10. New Town Business
11. Letter of Support for proposed LVRT Trailhead

1. Community & Economic Development
2. Report from Elisabeth Hance
3. Highway Department
4. Paving update
5. Maquam Shore Road Culvert update
6. Expenditures
7. General Orders
8. Highway Orders
9. Library Orders
10. Payroll Orders
11. Public Hearings
12. Proposed changes to Swanton Zoning Bylaws and Subdivision Regulations
13. Final Public Hearing – Loan to Leader Evaporator .
14. Joint Meeting with the Swanton Village Trustees
15. Presentation of Mr. Brian Rohen of Revise Web Sites
16. Executive Session to Discuss Real Estate
17. Correspondence
18. Public Comments (Reprise)
19. Upcoming Events
20. Town Clerk’s Office – CLOSES at 12:00 noon, Wednesday October 19, 2022 due to computer conversion
21. Planning Commission Meeting – Wednesday, October 26. 2022 at 6:30 pm at Town Offices, 1 Academy Street.
22. DRB Meeting, Thursday, October 27, 2022 at 6:00 pm Town Offices,

1 Academy Street

1. Regular and Zoom Selectboard Meeting, Tuesday, November 1, 2022 7:00 pm

at Town Offices, 1 Academy Street

1. Executive Session (if needed)

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.