**AGENDA**

**TOWN OF SWANTON**

 **SELECTBOARD MEETING**

**Town Office Building**

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

**In-Person & By Zoom**

**Tuesday, November 1, 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. October 18, 2022 Regular and Zoom Meeting with Joint Meeting with Village Trustees
3. Public Comments
4. Law Enforcement
5. Swanton Police Chief Report………………………………………………….4
6. Swanton Health Officer Report………………………………………………..5
7. Old Town Business…………………………………………………………………….8
8. Public Hearing LVRT Trail Head Project Grant Application
9. Country Club Estates Stormwater permit issue
10. Heating System of Swanton Public Library
11. Re-affirm action of the Board to allow Tax Collector to open an estate to collect delinquent taxes on real estate.
12. MVU Sidewalk update………………………………………………………….9

1. New Town Business……………………………………………………………11
2. Father Rob Spainhour to discuss proposed Declaration of Inclusion…. 12
3. Community & Economic Development
4. Highway Department……………………………………………………………14
5. Beebe Road Update
6. Maquam Shore Road Culvert
7. Any Other Necessary Business
8. Correspondence
9. Public Comments (Reprise)
10. Upcoming Events
11. Election Day – Tuesday, November 8, 2022 – polls open 7:00 am to 7:00 pm at Swanton Village Complex, 120 First Street
12. Wednesday – November 9, 2022 – Planning Commission – 6:30 pm – Town Office Building, 1 Academy Street
13. Friday, November 11, 2022 – Veteran’s Day – Town Offices and Operations - CLOSED
14. Tuesday – November 15, 2022 – Regular and Zoom Selectboard Meeting

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

1. Wednesday- November 16, 2922 – Planning Commission – 6:30 pm –

 Town Office Building, 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.