**AGENDA**

**TOWN OF SWANTON**

 **SELECTBOARD MEETING**

**Town Office Building**

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

**In-Person & By Zoom**

**Tuesday, December 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. November 15, 2022 Regular and Zoom Meeting
3. Public Comments
4. Law Enforcement
5. Swanton Police Chief Report
6. Swanton Health Officer Report
7. Old Town Business
8. Update on Heating/AC replacement at Swanton Public Library & New Roof Installation

1. New Town Business
2. Review 2023 appropriation request of Missisquoi Valley Rescue
3. Review 2023 budget of Swanton Recreation Commission
4. Mr. Kevin Lothian concerning non-permitted use in adjoining property
5. Discuss scheduling Joint Meeting with Village Trustees to discuss proposed Statement of Equity and Inclusion as well as proposed new joint web site for Dec. 12, 2022

 6. Community and Economic Development

 a) Report from Elisabeth Nance

1. Highway Department
2. Maquam Shore Road Culvert
3. Update on Mack Truck repair
4. Any Other Necessary Business
5. Correspondence
6. Public Comment (Reprise)
7. Upcoming Events:
8. Wednesday, December 14, 2022 – Planning Commission – 6:30 pm – Town Offices – 1 Academy Street
9. Tuesday, December 20, 2022 – Regular and Zoom Selectboard Meeting – 7:00 pm – Town Offices – 1 Academy Street
10. Friday, December 23, 2022 and Monday, December 26, 2022 – Town Offices and Operations Closed for Christmas Holiday
11. Friday, December 30, 2022 and Monday, January 2, 2023 – Town Offices and Operations Closed for New Year’s Holiday

1. Executive Session (Real Estate, Personnel, 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.