

SWANTON VILLAGE BOARD OF TRUSTEES  
SWANTON VILLAGE MUNICIPAL COMPLEX

120 FIRST STREET

SWANTON, VT 05488

REGULAR MEETING

Monday, September 9, 2024

7:00 P.M.

There is also Teams Meeting access for this meeting. Anyone desiring to participate & listen in on the meeting can do so by going to the Village's website at swantonvt.gov, click on Village, Village Trustees and find the meeting by date. Open the agenda and click on the meeting link.

Join the meeting now

Meeting ID: 248 303 965 669

Passcode: RJYD5i

AGENDA

Call to Order.

Pledge of Allegiance.

Agenda Review.

Public Comment.

Approve and Accept Minutes from the Monday, August 26, 2024 meeting as presented.

Approve and Accept Village Warrants through Thursday, September 5, 2024.

Ryan Jones from Apparel Impact Request Permission to Install Clothing Donation Bins at the Village Complex.

**Discussion with Town of Highgate Regarding Highgate Water/Wastewater Extension Project.**

Discussion on the Swan Pond in the Village Green.

Swanton Village Fire Department Update with Chief Dan Chevalier and Assistant Chief Troy Campbell.

Swanton Village Fire Department Request Permission to Purchase Rescue Jacks.

Discussion on Purchase of Fiber for Swanton Village Electric.

Introduction of a Joint Planning Commission Concept.

Review and Sign Bond Anticipation Note with Union Bank for the Wastewater Plant Upgrade.

Village Manager Update.

Any Other Necessary Business.

Executive Session to Discuss Legal Matters.

Adjournment.

#### MOTIONS FOR ENTERING EXECUTIVE SESSION

MOTION #1: I move that we find that we enter executive session for the Trustees to receive confidential contract, legal or personnel information for which the premature disclosure of it to the

general public would clearly place the Trustees & others at a substantial disadvantage. Roll

Call Vote on Motion.