



16 Jewett St, Swanton, VT 05488

1-802-868-2493

www.swantonrec.org

**Board of Directors Meeting**

February 15, 2024, 6:00pm

A. Call to Order

B. Agenda Review

C. Public Comment

D. Meeting Topics:

1. Meeting Minutes: Approve January minutes

2. Other Necessary Business

a. Northwest Little League- Update

b. Selectboard Meeting 2/20/24 6pm

c. Town Informational Meeting

3. Directors Reports

a. Director of Operations/ Athletics

b. Executive Director

4. Budget/Finance Review

5. Schedule next meeting

E. Executive Session- (if needed)

MOTION #1: I move that we find that we enter executive session for the Swanton Recreation Commission Board to receive confidential contract & personnel information for which the premature disclosure of it to the general public would clearly place the Swanton Recreation Commission Board & 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 Swanton Recreation Commission Board & others at a substantial disadvantage, we enter the executive session. Roll Call Vote on Motion.

F. Close meeting