

**Brandon Select Board Meeting**  
**January 9, 2017**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, January 9, 2017 at 7:00 p.m. at the Brandon Town Hall located at 1 Conant Square expecting to consider the items noted on this agenda. Agendas shall be posted on the community bulletin board located at the Town Office at 49 Center Street and on the community bulletin board located between Dave's Grocery and the Forest Dale Post Office. The Select Board reserves the right to add additional items, if necessary, at the beginning of the meeting.

- 1) Call to Order
  - a) Agenda Adoption
- 2) Approval of Minutes
  - a) Select Board Minutes - December 12, 2016
- 3) Town Manager's Report
- 4) Zoning Administrator's Report
- 5) Planning Commission Report
  - Update on BLUO Adoption to match the February 22, 2016 Town Plan
  - Update on Act 174 - Energy
  - Update on Rework of the Town Plan, Current BLUO and Permit Application
  - Discussion of Act 174 Energy Committee
- 6) Comments for Items not on the Agenda
- 7) Appointments
  - Emergency Management Director
  - Historic Preservation Commission
- 8) Request Change to Appropriations Policy
- 9) Road Acceptance (Prospect Street)
- 10) Town Owned Property
- 11) Budget Discussion
- 12) Fiscal
  - a) Warrant - January 9, 2017 - \$357,782.33
- 13) Executive Session - 1 V.S.A. § 313(a)(1) - Contracts
- 14) Adjournment