

**Brandon Select Board Meeting**  
**March 27, 2017**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, March 27, 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 - March 13, 2017
- 3) Town Manager's Report
- 4) Comments for Items not on the Agenda
- 5) Discuss Senior Citizens Center Request for Sign Placement Exemption
- 6) Appointments:
  - a) Budget Committee
- 7) Proposed Fund Balance Policy
- 8) Tax Stabilization - Gold Star Feed & Grain
- 9) Approve Certificate of Highway Mileage
- 10) Reconsider Road Posting
- 11) Fiscal
  - a) Warrant - March 27, 2017 - \$115,792.77
- 12) Executive Session Pursuant to 1 V.S.A. § 313(a)(1):  
Confidential attorney-client communications made for the purpose of providing professional legal services to the body
- 13) Executive Session Pursuant to 1 V.S.A. § 313(a)(3):  
The appointment or employment or evaluation of a public officer or employee
- 14) Executive Session Pursuant to 1 V.S.A. § 313(a)(3):  
The appointment or employment or evaluation of a public officer or employee
- 15) Adjournment