

**Brandon Select Board Meeting**  
**April 10, 2017**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, April 10, 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) Public Hearing Minutes - March 27, 2017
  - b) Select Board Minutes - March 27, 2017
  - c) Special Select Board Meeting Minutes - March 31, 2017
- 3) Town Manager's Report
- 4) Zoning Administrator's Report
- 5) Comments for Items not on the Agenda
- 6) Adoption of the 2017 Local Emergency Operations Plan
- 7) Approval of Tax Stabilization for Olivia's Holdings LLC (Olivia's Croutons)
- 8) Approval of the Proposed Amended Brandon Land Use Ordinance Dated January 6, 2017
- 9) Approval of the Annual Financial Plan - Town Highways
- 10) Approval of the Certification of Compliance for Town Road and Bridge Standards and Network Inventory
- 11) Norris Brothers Solar Development
- 12) Reconsider Road Posting
- 13) Fiscal
  - a) Warrant - April 10, 2017 - \$431,337.00
- 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