Brandon Select Board Emergency Meeting Minutes July 12, 2017

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

Board Members in Attendance: Doug Bailey, Brian Coolidge, and Seth Hopkins.

Others in Attendance: Dave Atherton, Karl Fjeld, Robert Layman, Todd Menees, Jacolyn Savela, Daryl Burlett

1. Call to order

The meeting was called to order at 2:10 PM.

a) **Agenda Adoption:** Motion by Seth Hopkins/Brian Coolidge to adopt the agenda as amended. The motion passed unanimously.

Add item 2b – Land Use Fees

2. Newton Road Flood Damage

- a) Presentation by Todd Menees, State of Vermont Watershed Management. Review of proposed site work to create a flood bench.
- b) Land Use Fees- Motion by Doug Bailey/Brian Coolidge to waive Land Use application fees for Newton Road Residents.

3. Adjournment

Motion by Brian Coolidge/Doug Bailey to adjourn the Select Board meeting at 3:00 PM. The motion passed unanimously.

Respectfully submitted,

Jacolyn Savela