

**Brandon Select Board Meeting**  
**August 28, 2017**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, August 28, 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 - August 14, 2017
- 3) Town Manager's Report
- 4) Zoning Administrator's Report
- 5) Comments for Items not on the Agenda
- 6) River Corridor Easement Discussion by Ethan Swift
- 7) Consider Newton Road Resolution
- 8) Fiscal
  - a) Warrant - August 28, 2017 - \$2,149,579.38
  - b) Route 7 Construction Warrant - August 28, 2017 - \$183,580.05
- 9) Executive Session:

"I move to find that premature general public knowledge of a pending civil matter will clearly place the Town of Brandon at a substantial disadvantage by discussing in open meeting"

"I move that we enter into executive session per 1 V.S.A. § 313(a)(1) to discuss a pending or probable civil litigation or prosecution, to which the public body is or may be a party"
- 10) Adjournment