

Brandon Select Board Meeting
January 22, 2018
7:00 p.m.

The Brandon Select Board will meet Monday, January 22, 2018 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 - January 8, 2018
- 3) Town Manager's Report
- 4) Zoning Administrator's Report
- 5) Park Street Update
- 6) Comments for Items not on the Agenda
- 7) Approve Purchase and Sale Contract for Real Estate Conveyance
- 8) Park Street Bond Resolution Certificate
- 9) Champlain Street Pump Station Bond
- 10) Authorize Roadway Use of Brandon Roadways for Vermont Gran Fondo
- 11) Fiscal
 - a) Warrant - January 22, 2018 - \$91,023.47
 - b) Route 7 Construction Warrant - January 22, 2018 - \$481,479.06
- 12) Executive Session: 1 V.S.A. § 313(a)(3)
The appointment or employment or evaluation of a public officer or employee
- 13) Executive Session: 1 V.S.A. § 313(a)(1)
"I move to find that premature general public knowledge of the upcoming Union negotiations will clearly place the Town at a substantial disadvantage by disclosing its negotiation strategies"

"I move that we enter executive session to discuss the Union contract under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes.
- 14) Adjournment