

**Brandon Select Board Meeting**  
**January 8, 2018**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, January 8, 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 - December 11, 2017
  - b) Select Board Budget Workshop Minutes - December 20, 2017
- 3) Town Manager's Report
- 4) Park Street Update
- 5) Comments for Items not on the Agenda
- 6) Appointments
  - a) Planning Commission (remainder of 3-year term ending June 30, 2020)
- 7) Green Lantern Letter of Support
- 8) Bridge 114
- 9) Budget Discussion
- 10) Fiscal
  - a) Warrant - January 8, 2018 - \$51,708.23
  - b) Route 7 Construction Warrant - January 8, 2018 - \$230,616.29
- 11) Executive Session: 1 V.S.A. § 313(a)(3)  
The appointment or employment or evaluation of a public officer or employee
- 12) Adjournment