# Brandon Select Board Public Information Meeting January 23, 2018

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

Board Members In Attendance: Seth Hopkins, Brian Coolidge, Doug Bailey, Devon Fuller

Others In Attendance: Public – List Available at Town Office

### 1. Call to order

The meeting was called to order by Seth Hopkins – Chair at 5:05PM.

## a) Agenda Adoption

**Motion** by Doug Bailey/Brian Coolidge to adopt the agenda as amended. **The motion passed unanimously.** 

Addition of Item to Adopt Park Street Bond

Addition of Item to approve Town Meeting Warning

#### 2. Park Street Presentation

Presentation and discussion was held on the proposed Park Street project.

## 3. Adopt Park Street Bond

**Motion** by Doug Bailey/Brian Coolidge to adopt the Park Street Bond. **The motion passed unanimously.** 

## 4. Adopt Town Meeting Warning

**Motion** by Doug Bailey/Brian Coolidge to approve the 2018 Town Meeting Warning. **The motion passed unanimously.** 

# 5. Adjournment

**Motion** by Brian Coolidge/Doug Bailey to adjourn the Select Board meeting at 6:15PM. **The motion passed unanimously.** 

Respectfully submitted,

Devon Fuller Board Secretary