

**Brandon Select Board Meeting**  
**February 12, 2018**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, February 12, 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 22, 2018
  - b) Select Board Public Information Meeting Minutes - January 23, 2018
  - c) Select Board Minutes Union Contract Negotiations - January 31, 2018
- 3) Town Manager's Report
- 4) Park Street Update
- 5) Comments for Items not on the Agenda
- 6) Certificate of Completion and Opening of a Highway for Public Travel
- 7) Consider Change to VMERS
- 8) Fiscal
  - a) Warrant - February 12, 2018 - \$106,962.34
  - b) Route 7 Construction Warrant - February 12, 2018 - \$953,662.14
- 9) Executive Session: 1 V.S.A. § 313(a)(3)  
The appointment or employment or evaluation of a public officer or employee
- 10) Adjournment