

Brandon Select Board Emergency Meeting Minutes August 3, 2017

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

Board Members in Attendance: Brian Coolidge, Devon Fuller and Seth Hopkins.

Others in Attendance: Dave Atherton, Daryl Burlett

1. Call to Order

Seth Hopkins, Board Chair, called the meeting to order at 6:02 PM.

a) Agenda Adoption: Motion by Brian Coolidge/Devon Fuller to adopt the agenda. The motion passed unanimously.

2. Consider Additional Paving on Carver Street

Motion by Brian Coolidge to approve money from Fund 56 in an amount not to exceed \$30,320 for the purpose of additional paving on Carver Street. The motion passed unanimously.

3. Adjournment

Motion by Brian Coolidge/Devon Fuller to adjourn the meeting at 6:06 PM. The motion passed unanimously.

Respectfully submitted,

Devon Fuller, Clerk

A handwritten signature in black ink, appearing to read 'Devon Fuller', written in a cursive style.