

**Brandon Select Board Meeting**  
**April 9, 2018**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, April 9, 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 - March 26, 2018
- 3) Town Manager's Report
- 4) Comments for Items not on the Agenda
- 5) Revolving Loan Fund - Red Clover Ale, Co.
- 6) Tax Stabilization - Smith Block
- 7) Approve Park Street Loan Agreement
- 8) Review and Approve Emergency Management Ordinance
- 9) Fiscal
  - a) Warrant - April 9, 2018 - \$94,048.27
  - b) Route 7 Construction Warrant - April 9, 2018 - \$34,174.02
- 10) Executive Session: 1 V.S.A. § 313(a)(1)

"I move to find that premature general public knowledge of the current Union negotiations will clearly place the Town at a substantial disadvantage".

"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".
- 11) Adjournment