

**Brandon Select Board Meeting**  
**June 11, 2018**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, June 11, 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 - May 29, 2018
- 3) Town Manager's Report
- 4) Comments for Items not on the Agenda
- 5) Appointments
- 6) Tax Stabilization Amendment for C & D Realty Holdings, LLC
- 7) Davenport Solar Updated Letter of Support
- 8) Fiscal
  - a) Warrant - June 11, 2018 - \$51,535.70
  - b) Route 7 Construction Warrant - June 11, 2018 - \$384,328.72
  - c) Bridge 114 Warrant - June 11, 2018 - \$120,557.52
  - d) Churchill Road Bridge Warrant - June 11, 2018 - \$1,000.00
- 9) Executive Session: 1 V.S.A. § 313(a)(3)  
The appointment or employment or evaluation of a public officer or employee
- 10) Adjournment