

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

The Brandon Select Board will meet Monday, July 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 Public Hearing Minutes (BLUO) - June 25, 2018
  - b) Select Board Minutes - June 25, 2018
- 3) Town Manager's Report
- 4) Comments for Items not on the Agenda
- 5) Set FY 2018/2019 Tax Rate
- 6) Discuss Discontinuance of the Northern Section of Old Basin Road
- 7) Fiscal
  - a) Warrant FY 2017/2018 - July 9, 2018 - \$39,690.08
  - b) Warrant FY 2018/2019 - July 9, 2018 - \$110,028.22
  - c) Route 7 Construction Warrant - July 9, 2018 - \$878,993.93
  - d) Bridge 114 Warrant - July 9, 2018 - \$65,610.85
- 8) Executive Session: 1 V.S.A. § 313(a)(3)  
The appointment or employment or evaluation of a public officer or employee
- 9) Adjournment