

**Brandon Select Board Meeting**  
**August 13, 2018**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, August 13, 2018 at 7:00 p.m. at the Brandon Town Hall located at 1 Conant Square *(please note this meeting will be held on the second floor)* 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) - July 23, 2018
  - b) Select Board Minutes - July 23, 2018
- 3) Town Manager's Report
- 4) Comments for Items not on the Agenda
- 5) 2018 Tax Sale
- 6) Route 73 Project Update
- 7) Consider Revolving Loan Request
- 8) Fiscal
  - a) Warrant FY 2017/2018 - August 13, 2018 - \$94,266.65
  - b) Warrant FY 2018/2019 - August 13, 2018 - \$4,095.00
  - c) Route 7 Construction Warrant - August 13, 2018 - \$1,007,200.61
  - d) Bridge 114 Warrant - August 13, 2018 - \$74,188.73
  - e) Churchill Road Bridge Warrant - August 13, 2018 - \$49,331.71
- 9) Executive Session: 1 V.S.A. § 313(a)(3)  
The appointment or employment or evaluation of a public officer or employee
- 10) Adjournment