

**Brandon Select Board Meeting**  
**September 10, 2018**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, September 10, 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 - August 27, 2018
- 3) Town Manager's Report
- 4) Comments for Items not on the Agenda
- 5) Discuss Discontinuance of the Northern Section of Old Basin Road
- 6) Approve Purchase and Sale Contract for Real Estate Conveyance
- 7) Fiscal
  - a) Warrant - September 10, 2018 - \$74,622.04
  - b) Route 7 Construction Warrant - September 10, 2018 - \$674,400.18
  - c) Bridge 114 Warrant - September 10, 2018- \$49,630.87
- 8) Executive Session: 1 V.S.A. § 313(a)(3)  
The appointment or employment or evaluation of a public officer or employee
- 9) Adjournment