

Brandon Select Board Meeting
September 24, 2018
7:00 p.m.

The Brandon Select Board will meet Monday, September 24, 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 - September 10, 2018
- 3) Town Manager's Report
- 4) Comments for Items not on the Agenda
- 5) Approval of Vermont Water & Wastewater Revolving Loan Funding Application
- 6) Town Report Discussion
- 7) Fiscal
 - a) Warrant - September 24, 2018 - \$79,011.26
 - b) Route 7 Construction Warrant - September 24, 2018 - \$577,951.52
 - c) Bridge 114 Warrant - September 24, 2018- \$56,902.04
 - d) Churchill Road Bridge Warrant - September 24, 2018 - \$32,255.27
- 8) Executive Session: 1 V.S.A. § 313(a)(3)
The appointment or employment or evaluation of a public officer or employee
- 9) Executive Session:
"I move to find that premature general public knowledge of a pending litigation matter will clearly place the Town at substantial disadvantage."

"I move that we enter executive session to discuss the pending litigation with the Town Attorney under provisions of 1 V.S.A. § 31(a)(1)"
- 10) Adjournment