

**Brandon Select Board Budget Workshop Joint Meeting with the Budget Committee January 8, 2019**  
**7:00 p.m.**

Attendance: Anthony Peduto, Janet Coolidge, Susan Gage, Bill Moore, Jacqueline Savela, Wayne Rausenberger

Selectmen: Seth Hopkins, Brian Coolidge, Tracy Wyman, Doug Bailey

- 1) The meeting was called to order at 7:10 p.m.
  - a. Agenda Adoption. Motion by Doug Bailey/Brian Coolidge to adoption the agenda.
  - b. Motion by Doug Bailey/Brian Coolidge to add an executive session for “The appointment or employment or evaluation of a public officer or employee” per 1 V.S.A § 313(a)(3).  
Approved 3-0
  
- 2) Budget Workshop FY 2019/2020.
  - a. Wayne Rausenberger presented and discussed the BLSG mosquito district budget.
  - b. Discussion and clarification on Recreation Department revenues
  - c. Discussion on Intergovernmental revenue/expenses
  - d. Budget recap
  
- 3) Executive Session. 8:25 p.m. Motion by Tracy Wyman/Doug Bailey to enter into executive session per 1 V.S.A. § 31 (a)(3) for “The appointment or employment or evaluation of a public officer or employee”  
9:25 p.m. Motion by Brian Coolidge/Doug Bailey to come out of executive session. Passed 3-0. No action taken.
  
- 4) 9:30 p.m. Motion by Brian Coolidge/Tracy Wyman to adjourn. Passed 3-0