

Brandon Select Board Meeting
March 11, 2019
7:00 p.m.

The Brandon Select Board will meet Monday, March 11, 2019 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) **Election of Select Board Officers**
 - a) **Chair**
 - b) **Vice-Chair**
 - c) **Clerk**
- 3) **Designation of Select Board as Other Statutory Bodies:**
 - a) **Board of Liquor Control Commissioners (Title 7, Section 166)**
 - b) **Board of Health (Title 18, Section 604)**
 - c) **Board of Sewer Commissioners**
 - a/k/a – **Board of Sewage System Commissioners (Title 24, Section 3506)**
 - **Board of Sewage Disposal Commissioners (Title 24, Section 3614)**
 - d) **Housing Board of Review (Title 24, Section 5005)**
- 4) **Establish Meeting Schedule, Time and Location**
 - a) **Second and Fourth Mondays**
 - b) **7:00 p.m.**
 - c) **Brandon Town Hall**
- 5) **Adopt Meeting Rules & Procedures –**
 - a) **Rules of Procedure for Selectboard of the Town of Brandon, Vermont**
 - b) **Reports of Appointed Boards, Commissions, and Officials to the Selectboard**
- 6) **Designate Official and Alternate Newspaper(s) of Record**
 - a) **Official – The Reporter**
 - b) **Alternate – The Rutland Daily Herald**
- 7) **Approval of Minutes**
 - a) **Select Board Minutes - February 25, 2018**
- 8) **Town Manager's Report**
- 9) **Public Comment and Participation**
- 10) **Appointments:**
 - a) **Tree Warden**
 - b) **Fence Viewers (3)**
 - c) **Inspector of Lumber, Shingles and Wood**
 - d) **Weigher of Coal**
 - e) **BLSG Insect Control District (2 reps and 1 alternate)**
 - f) **Budget Committee (3)**
 - g) **Rutland County Solid Waste Dist. (1 rep and 1 alternate)**
- 11) **Road Posting**
- 12) **Approve Purchase and Sale Contract for Real Estate Conveyance**
- 13) **License Agreement Termination**
- 14) **Fiscal**
 - a) **Warrant – March 11, 2019 - \$91,027.44**
 - b) **Route 7 Construction Warrant – March 11, 2019 - \$170,718.94**
- 15) **Adjournment**