

Brandon Select Board Meeting
April 22, 2019
7:00 p.m.

The Brandon Select Board will meet Monday, April 22, 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) Approval of Minutes
 - a) Public Hearing Minutes re: TH 57 – April 8, 2019
 - b) Select Board Minutes – April 8, 2019
- 3) Town Manager's Report
- 4) Public Comment and Participation
- 5) Approve Revolving Loan for The 802 Store & Deli
- 6) Consider TH 57 Reclassification or Discontinuance
- 7) Fiscal
 - a) Warrant – April 22, 2019 - \$55,010.33
 - b) Route 7 Construction Warrant – April 22, 2019 - \$329,225.40
 - c) Bridge 114 Warrant – April 22, 2019 - \$945.00
- 8) Executive Session: 1 V.S.A. § 313(a)(3)
The appointment or employment or evaluation of a public officer or employee
- 9) Adjournment