

**Brandon Select Board Meeting**  
**May 13, 2019**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, May 13, 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) Select Board Minutes – April 22, 2019
- 3) Town Manager's Report
- 4) Public Comment and Participation
- 5) Presentation by Zapata Courage, Vermont Wetlands Ecologist
- 6) Approval / Renewal of Salvage Yard
- 7) Update Conflict of Interest Policy
- 8) ANR Settlement Agreement
- 9) Transfer Station
- 10) Fiscal
  - a) Warrant – May 13, 2019 - \$111,643.86
  - b) Route 7 Construction Warrant – May 13, 2019 - \$500,403.77
  - c) Bridge 114 Warrant – May 13, 2019 - \$9,340.08
- 11) Executive Session

The appointment or employment or evaluation of a public officer or employee under the provisions of 1 V.S.A. § 313(a)(3)

- 12) Executive Session

I move to find that the premature general public knowledge of the negotiation strategies with the NEBPA will clearly place the Town at a substantial disadvantage.

I move that we enter executive session to discuss the current collective bargaining agreement with the NEBPA under the provisions of 1 V.S.A. § 313(a)(1)

- 13) Adjournment