

Brandon Select Board Meeting
June 24, 2019
7:00 p.m.

The Brandon Select Board will meet Monday, June 24, 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 - June 10, 2019
- 3) Town Manager's Report
- 4) Public Comment and Participation
- 5) Appointments
 - a) Animal Control Officer
 - b) BLSG Insect Control District Rep - remainder of 1-year term (reappoint in March)
 - c) Fire Warden (5-year term ending June 30, 2024)
 - d) Deputy Fire Warden (5-year term ending June 30, 2024)
 - e) Development Review Board - 2 seats (3-year term ending June 30, 2022)
 - f) Planning Commission - 2 seats (3-year term ending June 30, 2022)
 - g) Revolving Loan Fund Committee - 2 seats (3-year term ending June 30, 2022)
 - h) Rutland Region Transportation Council Rep (1-year term ending June 30, 2020)
 - i) Rutland Region Transportation Council Alt (1-year term ending June 30, 2020)
 - j) Rutland Regional Planning Commission Rep (1-year term ending June 30, 2020)
 - k) Rutland Regional Planning Commission Alt (1-year term ending June 30, 2020)
- 6) Financial Management Questionnaire
- 7) Late Homestead Penalty
- 8) Tax Anticipation Note
- 9) Assignment of Funds
- 10) Fiscal
 - a) Consider Purchase of FY 19/20 Propane
 - b) Consider Purchase of FY 19/20 Diesel Fuel, Heating Fuel and Gasoline
 - c) Warrant - June 24, 2019 - \$39,226.50
 - d) Route 7 Construction Warrant - June 24, 2019 - \$650,289.65
 - e) Bridge 114 Warrant - June 24, 2019 - \$9,732.40
- 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) Adjournment