

**Brandon Select Board Meeting**  
**September 23, 2019**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, September 23, 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 – September 9, 2019
- 3) Town Manager's Report
- 4) Public Comment and Participation
- 5) Adoption of New Town Road and Bridge Standards
- 6) Fiscal
  - a) P.O. 52147 to Cargill, Inc. for Road Salt - \$76,000.00
  - b) Warrant - September 23, 2019 - \$59,320.75
  - c) Route 7 Construction Warrant – September 23, 2019 - \$664,863.08
- 7) Executive Session

I move to find that premature general public knowledge of a possible pending litigation will clearly place the Town at a substantial disadvantage by disclosing confidential attorney-client communications

I move that we enter executive session to discuss confidential attorney-client communications under 1 V.S.A. §313(a)(1)

- 8) Adjournment