

**Brandon Select Board Meeting**  
**October 14, 2019**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, October 14, 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
  - b) Public Hearing Minutes – September 23, 2019
  - c) Select Board Minutes – September 23, 2019
- 3) Town Manager's Report
- 4) Town Health Officer / Rental Housing Officer Report
- 5) Public Comment and Participation
- 6) Energy Plan Adoption
- 7) Set Dates for Budget Committee Meetings
- 8) Town Farm Road Discussion
- 9) Discuss National Prescription Opiate Litigation Class Action Suit
- 10) Consider Purchase of 2019 Ford F550
- 11) Fiscal
  - a) Warrant – October 14, 2019 – \$359,502.55
  - b) Route 7 Construction Warrant – October 14, 2019 – \$868,765.34
  - c) Bridge 114 Warrant – October 14, 2019 – \$754.87
- 12) 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)
- 13) 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)
- 14) Adjournment