

**Brandon Select Board Meeting**  
**October 28, 2019**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, October 28, 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 – October 14, 2019
- 3) Town Manager's Report
- 4) Public Comment and Participation
- 5) Cyber Security Policy Discussion
- 6) Appointment of Budget Committee Member
- 7) Fiscal
  - a) Resolution for New Truck Lease
  - b) Warrant – October 28, 2019 – \$271,649.77
  - c) Route 7 Construction Warrant – October 28, 2019 – \$745,657.62
- 8) Executive Session 1

**First Motion:** I move to find that premature general public knowledge of the pending contract with Wyman Timber Harvesting will clearly place the Town at a substantial disadvantage.

**Second Motion:** I move that we enter into executive session to discuss the Town's pending contract with Wyman Timber Harvesting under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes.

- 9) Executive Session 2

**First Motion:** I move to find that premature general public knowledge of the confidential attorney-client communications made for the purpose of providing legal services to the public body will clearly place the Town at a substantial disadvantage.

**Second Motion:** I move that we enter into executive session to discuss confidential attorney-client communications made for the purpose of providing legal services to the public body, under the provisions of Title 1, Section 3139(a)(1) of the Vermont Statutes.

- 10) Adjournment