

**Brandon Select Board Meeting
November 11, 2019
7:00 p.m.**

The Brandon Select Board will meet Monday, November 11, 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 28, 2019
- 3) Town Manager's Report
- 4) Public Comment and Participation
- 5) Revolving Loan Approval
- 6) Approval of Clean Water and Drinking Water Loans for Park Street
- 7) Appointment of Alternative Representative for SRF Wastewater Collection Systems
- 8) Fiscal
 - a) Warrant – November 11, 2019 – \$1,031,260.21
 - b) Route 7 Construction Warrant – November 11, 2019 – \$538,488.68
- 9) Executive Session

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