

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

The Brandon Select Board will meet Monday, December 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 at 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 – December 9, 2019
 - b) Select Board Budget Workshop Minutes – December 10, 2019
 - c) Select Board Budget Workshop Minutes – December 17, 2019

- 3) Town Manager’s Report

- 4) Public Comment and Participation

- 5) Perpetual Lease Land Discussion

- 6) Approve GAN with Bar Harbor for Segment 6

- 7) 20/21 Budget Discussion

- 8) Fiscal
 - a) Warrant – December 23, 2019 – \$142,171.68
 - b) Route 7 Construction Warrant – December 23, 2019 – \$184,289.76

- 9) 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)

- 10) 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.

- 11) Adjournment