

**Brandon Select Board Meeting  
December 9, 2019  
7:00 p.m.**

The Brandon Select Board will meet Monday, December 9, 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 Budget Workshop Minutes – November 25, 2019
  - b) Select Board Minutes – November 25, 2019
  - c) Select Board Budget Workshop Minutes – December 3, 2019
  
- 3) Town Manager’s Report
  
- 4) Public Comment and Participation
  
- 5) Appointments
  - a) Historic Preservation Commission
  
- 6) Assessors Errors and Omissions
  
- 7) Discuss Green Fleet Policy
  
- 8) Fiscal
  - a) Warrant – December 9, 2019 – \$90,973.07
  - b) Route 7 Construction Warrant – December 9, 2019 – \$360,420.12
  
- 9) Adjournment