

**Brandon Select Board Meeting**  
**January 13, 2020**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, January 13, 2020 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 23, 2019
  - b) Select Board Budget Workshop Minutes – January 7, 2020
  
- 3) Town Manager’s Report
  
- 4) Public Comment and Participation
  
- 5) Revolving Loan Fund – Foley Taco & Bean
  
- 6) Tax Equalization Study Results
  
- 7) RRPC Public Works Emergency Mutual Aid Agreement
  
- 8) Stormwater Mitigation Grant
  
- 9) Discussion & Approval of FY 2020/2021 Budget
  
- 10) Fiscal
  - a) Warrant – January 13, 2020 – \$302,816.55
  - b) Route 7 Construction Warrant – January 13, 2020 – \$985,863.49
  
- 11) Adjournment