

Brandon Select Board Meeting
February 10, 2020
7:00 p.m.

The Brandon Select Board will meet Monday, February 10, 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 – January 27, 2020
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Appointments
 - a) BRAVO Coordinator
 - b) Planning Commission - remainder of 3-year term ending June 30, 2022
- 6) Approval of Certificate of No Appeal or Suit Pending
- 7) Approval of Policy on Consideration of State & Federal Matters
- 8) Fiscal
 - a) Warrant – February 10, 2020 – \$110,265.47
 - b) Route 7 Construction Warrant – February 10, 2020 – \$36,699.07
- 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) Adjournment