

**Brandon Select Board Meeting  
February 24, 2020  
7:00 p.m.**

The Brandon Select Board will meet Monday, February 24, 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 – February 10, 2020
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Discuss Mill Lane Concern
- 6) Revolving Loan Fund – Mae’s Place
- 7) Consider Brandon Free Public Library Request
- 8) Consider Sale of Town Owned Property
- 9) Approval of Policy on Consideration of State & Federal Matters
- 10) Fiscal
  - a) Approve Construction of Town Hall Sidewalk Roof
  - b) Consider P.O. 60657 to G. Stone Motors for 2020 Ford F150 - \$35,324.00
  - c) Warrant – February 24, 2020 – \$1,148,391.92
  - d) Route 7 Construction Warrant – February 24, 2020 – \$43,528.37
- 11) 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)
- 12) Appointments
  - a) Constable
  - b) Planning Commission - remainder of 3-year term ending June 30, 2022
- 13) 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)
- 14) Adjournment