

Brandon Select Board Meeting
March 23, 2020
7:00 p.m.

The Brandon Select Board will meet Monday, March 23, 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 – March 9, 2020
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Resolution for VCDP Grant Application (Brandon Free Public Library)
- 6) Consider Waiving Late Fees for Dogs Licensed After April 1st
- 7) Tax Stabilization – Smith Block LLC
- 8) Discuss Policy for Selling a Town Asset
- 9) Fiscal
 - a) Warrant – March 23, 2020 – \$46,787.90
 - b) Route 7 Construction Warrant – March 23, 2020 – \$9,307.38
- 10) 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)
- 11) Appointment
 - a) Planning Commission - remainder of 3-year term ending June 30, 2022
- 12) Adjournment