

**Brandon Select Board Meeting**  
**May 11, 2020**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, May 11, 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 – April 27, 2020
- 3) Town Manager’s Report
- 4) Animal Control Officer’s Report
- 5) Public Comment and Participation
- 6) Appointments
  - a) Rutland Region Transportation Council Rep (1-year term ending June 30, 2021)
  - b) Rutland Region Transportation Council Alt (1-year term ending June 30, 2021)
  - c) Rutland Regional Planning Commission Rep (1-year term ending June 30, 2021)
  - d) Rutland Regional Planning Commission Alt (1-year term ending June 30, 2021)
- 7) Fiscal
  - a) Warrant – May 11, 2020 – \$55,575.75
  - b) Route 7 Construction Warrant – May 11, 2020 – \$782.78
- 8) 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)
- 9) Adjournment