

**Brandon Board of Sewer Commissioners Meeting
Joint Meeting with the
Prudential Board of Brandon Fire District #1
May 11, 2020
7:00 p.m.**

The Brandon Board of Sewer Commissioners will meet Monday, May 11, 2020 in conjunction with the Select Board Meeting to begin 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) Sewer Commissioners Minutes – February 10, 2020
- 3) Executive Session

First Motion: I move to find that premature general public knowledge of the pending contract with Brandon Fire District No. 1 will clearly place the Town at a substantial disadvantage.

Second Motion: I move that we enter into executive session to discuss the Town's pending contract with Brandon Fire District No. 1 under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes.

- 4) Adjournment

**Brandon Board of Sewer Commissioners Meeting
February 10, 2020**

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

In Attendance: Seth Hopkins, Brian Coolidge, Tracy Wyman, Tim Guiles, Doug Bailey

Others In Attendance: Dave Atherton, Erynn Doaner, Andy Doaner, Bill Moore

1. Call to Order

The meeting was called to order at 8:32PM by Seth Hopkins – Chair.

a. Agenda Adoption

Motion by Doug Bailey/Tracy Wyman to adopt the agenda as presented. **The motion passed unanimously.**

2. Consent Agenda

a) Minutes of Board of Sewer Commissioners of January 13, 2020

Motion by Tracy Wyman/Doug Bailey to approve the minutes of the January 13, 2020 Board of Sewer Commissioners meeting. **The motion passed unanimously.**

3. Approve Request for Payment Plan

Dave Atherton reported the Doaners were present to request a payment plan, rather than a one-time upfront payment from the Sewer Commission as they are moving their business to the old bookstore location on Park Street that will require them to reapply for capacity for sewer. Bill Moore noted this is a good way for the Select Board to support economic development. Erynn Doaner advised the business is moving to where the Book & Leaf were located, and they will be putting in a new kitchen. They have signed a five-year lease with the hopes of extending it after that time. Their business has been in Town for five years and they have looked at a lot of different places to move their business and are happy that they don't have to leave the Town. Seth Hopkins suggested the Doaners work with the Town Manager on a payment plan. Andy Doaner proposed a 10% payment on March 1st and a payment every month of \$280.00, with the final payment in December. All agreed with the proposal. Ms. Doaner stated they are in the process of obtaining all required permits and plan to be open at this location on April 1st. Mae's Place will then be located at 10 Park Street and open seven days a week from 7AM to 2PM for breakfast and lunch, and will serve beer and wine.

Motion by Tracy Wyman/Doug Bailey to approve the request for a payment plan. **The motion passed unanimously.**

4. Adjournment

Motion by Doug Bailey/Tracy Wyman to adjourn the Board of Sewer Commissioners' meeting at 8:39PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary