

PLEASE NOTE: REMOTE MEETING via ZOOM

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

The Brandon Select Board will meet Monday, August 24, 2020 at 7:00 p.m. 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 – August 10, 2020
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Proposed State Dispatch Fees
- 6) Reconsider Policy for Selling a Town Asset
- 7) Fiscal
 - a) Warrant FY 2019/2020 – August 23, 2020 - \$1,350.00
 - b) Warrant FY 2020/2021 - August 24, 2020 - \$1,321,816.70
 - c) Route 7 Construction Warrant - August 24, 2020 - \$19,705.63
- 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