

PLEASE NOTE: REMOTE MEETING via ZOOM

Meeting ID (253 279 4161)

Dial: (929) 205 6099

**Brandon Select Board Meeting
October 12, 2020
7:00 p.m.**

The Brandon Select Board will meet Monday, October 12, 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 Junction Store & Deli at 2265 Forest Dale Road. 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 – September 28, 2020
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Consider BLGS Insect Control District Representative Appointments
 - a) Representative (remainder of 1-year term ending March of 2021)
 - b) Alternate (remainder of 1-year term ending March of 2021)
- 6) FY 21/22 Budget Meeting Discussion
- 7) Town Report Discussion
- 8) Fiscal
 - a) P.O. 51773 to Cargill, Inc. for Road Salt - \$68,500.00
 - b) Warrant – October 12, 2020 - \$269,159.42
 - c) Route 7 Construction Warrant – October 12, 2020 - \$22,995.32
- 9) Executive Session

First Motion: I move to find that premature general public knowledge of a contract regarding a Public Works project, to which the public body is or may be a party will clearly place the Town at a substantial disadvantage.

Second Motion: I move that we enter executive session to discuss the current contract regarding a Public Works project to which the public, under the provisions of 1 V.S.A. Section 313(a)(1).

- 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) Adjournment