

PLEASE NOTE: REMOTE MEETING via ZOOM

Meeting ID (253 279 4161)

Dial: (929) 205 6099

**Brandon Select Board Meeting
January 25, 2021
7:00 p.m.**

The Brandon Select Board will meet Monday, January 25, 2021 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 – January 11, 2021
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Town Report and Town Meeting Discussion
 - a) Town Meeting Warning Approval
 - b) Revised Bond Warning Approval
 - c) Town Meeting Considerations Under H.48
 - i) Authorize to Move the Date of Our 2021 Meeting
 - ii) Authorize to Mail Out Annual Meeting Australian Ballots to All Active, Registered Municipal Voters
- 6) Act 164 Discussion
- 7) Appointments
 - a) Planning Commission – Remainder of 3-year Term Ending June 30, 2021
 - b) Interim Animal Control Officer
 - c) Consider Posting Method for ACO Position
- 8) Consider Declaration of Inclusion
- 9) Equal Opportunity Policy for Library Grant
- 10) Fiscal
 - a) Warrant – January 25, 2021- \$199,759.84
 - b) Route 7 Construction Warrant – January 25, 2021 - \$170,210.56
- 11) Adjournment