

**PLEASE NOTE: REMOTE MEETING via ZOOM**

Meeting ID (253 279 4161)

Dial: (929) 205 6099

**Brandon Select Board Meeting  
February 8, 2021  
7:00 p.m.**

The Brandon Select Board will meet Monday, February 8, 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 25, 2021
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Town Report and Town Meeting Discussion
- 6) Update on Board Vacancies
- 7) Consider Board Policy on Filling Vacancies
- 8) Approve Annual Financial Plan – Town Highways
- 9) Approve Town Road and Bridge Standards
- 10) Approve Certification of Compliance for Town Road and Bridge Standards and Network Inventory
- 11) Consider Use of Local Option Tax Funds for Route 7, Segment 6 Matching Funds
- 12) Fiscal
  - a) Warrant – February 8, 2021- \$80,341.39
  - b) Route 7 Construction Warrant – February 8, 2021 - \$2,895.00
- 13) Executive Session

First Motion: I move to find that premature general public knowledge of a pending or probable civil litigation or prosecution, 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 pending or probable civil litigation or prosecution, under the provisions of 1 V.S.A. Section 313(a)(1).
- 14) Adjournment