

PLEASE NOTE: REMOTE MEETING via ZOOM

Meeting ID (253 279 4161)

Dial: (929) 205 6099

**Brandon Select Board Meeting
March 22, 2021
7:00 p.m.**

The Brandon Select Board will meet Monday, March 22, 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 – March 8, 2021
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Adoption of Local Emergency Management Plan
- 6) Approval of RRPC Emergency Mutual Aid Agreement
- 7) Consider Policy to Avoid Real or Apparent Conflicts of Interest in Board Appointments
- 8) Appointment of Animal Control Officer
- 9) Fiscal
 - a) Consider Purchase Order #52207 to Earle’s Truck Repair for Truck #6 Repairs - \$20,727.36
 - b) Warrant – March 22, 2021- \$53,091.14
- 10) Executive Session

First Motion: I move to find that the premature general public knowledge of the negotiation strategies with the NEBPA will clearly place the Town at a substantial disadvantage.

Second Motion: I move that we enter executive session to discuss the current collective bargaining agreement with the NEBPA under the provisions of 1 V.S.A. § 313(a)(1)
- 11) 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 to include the Town Manager, under the provisions of 1 V.S.A. Section 313(a)(1).
- 12) Adjournment