### 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

#### Brandon Select Board Meeting March 8, 2021

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

All in Attendance via Zoom.

**Board Members In Attendance**: Brian Coolidge, Seth Hopkins, Tim Guiles, Michael Markowski, Tracy Wyman

Others In Attendance: Dave Atherton, Butch Shaw, Todd Nielsen, Bill Moore, Bernie Carr, Marielle Blaise, Ralph Ethier, Sue Gage, Barry Varian, Lee Kahrs, Liz Gregorek, Brent Buehler, Chris Brickell, Bob Foley, Neil Silins

#### 1. Call to order

The meeting was called to order by Dave Atherton at 7:00PM.

a) Agenda Adoption – Motion by Brian Coolidge/Tracy Wyman to adopt the agenda, as amended. The motion passed unanimously.

Tim Guiles requested an additional executive session under the provisions of 1 V.S.A. 313(a)(3) – Appointment or employment or evaluation of a public officer or employee.

Seth Hopkins requested Item c under Item 3. Consent Agenda be removed, as it will need updating prior to approval.

**Motion** by Seth Hopkins/Tracy Wyman to remove Item 3(c)(1) of the Consent Agenda to deal with separately. **The motion passed unanimously.** 

#### 2. Election of Select Board Officers

#### a) Election of Chair

**Motion** by Brian Coolidge/Tim Guiles to appoint Seth Hopkins as the Chairperson of the Brandon Select Board. **The motion passed unanimously.** 

#### a) Election of Vice-Chair

**Motion** by Brian Coolidge/Michael Markowski to appoint Tracy Wyman as the Vice-Chair of the Brandon Select Board. **The motion passed unanimously.** 

#### a) Election of Clerk

**Motion** by Tim Guiles/Brian Coolidge to appoint Michael Markowski as the Clerk of the Brandon Select Board. **The motion passed unanimously.** 

Mr. Atherton turned the meeting over to Seth Hopkins.

#### 3. Consent Agenda

**Motion** by Tracy Wyman/Tim Guiles to approve the Consent Agenda - Items a through f with the removal of Item c(1). The motion passed unanimously.

- a) Designation of Select Board as Other Statutory Bodies
  - 1) Board of Liquor Control (Title 7, Section 166)
  - 2) Board of Health, (Title 18, Section 604)
  - 3) Board of Sewer Commissioners
    - (aka) Board of Sewage System Commissioners (Title 24, Section 3506)
    - (aka) Board of Sewage Disposal Commissioners (Title 24, Section 3614)
  - 4) Housing Board of Review (Title 24, Section 5005)
- b) Establish Meeting Schedule, Time and Location
  - 1) Second and fourth Mondays
  - 2) 7:00PM
  - 3) Brandon Town Hall or Zoom meeting ID #253 279 4161
- c) Adopt Meeting Rules and Procedures
  - 1) Rules of Procedure for Select Board of the Town of Brandon, Vermont
  - 2) Reports of Appointed Boards, Commission and Officials to the Select Board
- d) Designate Official Newspaper
  - 1) Official The Reporter
  - 2) Alternate The Rutland Herald
- e) Approval of Minutes
  - 1) Select Board Minutes February 22, 2021
- f) Appointments
  - 1) Tree Warden Wayne Kingsley
  - 2) Fence Viewers (3 members) Lou Faivre, Todd Nielsen and John Reynolds
  - 3) Inspector of Lumber, Shingles and Wood Bob Kilpeck
  - 4) Weighers of Coal Lou Faivre and Olya Hopkins
  - 5) BLSG Insect Control District (2 reps) Wayne Rausenberger and Richard Russ
  - 6) Budget Committee (4 members) Jan Coolidge and Barry Varian
  - 7) Rutland County Solid Waste District (1 rep) Gabe McGuigan

Mr. Hopkins suggested some small edits for Item 3(C)1 – Rules of Procedure for the Select Board that is a three page document that was previously adopted. On page 2 – Agendas and Meetings - there are edits or suggestions in (D)(2) as to where agendas are posted. Mr. Hopkins believes the Town is now posting at the Junction Store and he suggested removing the words

"outside post office". He also noted the remove of "outside of post office" in (E)(2). Mr. Hopkins noted that this document was approved before COVID and indicated that all regular meetings will be held the 2<sup>nd</sup> and 4<sup>th</sup> Mondays at Brandon Town Hall and suggested that this be changed to "or by Zoom as authorized by the legislature". Mr. Hopkins stated another item – (E)(4) about remote meetings uses the old form. The agenda will note one physical location and asked since the legislature allows to work this way, to strike the two sentences this year or insert a clause, "absent legislative action". Mr. Hopkins stated the easiest way would be to remove the two sentences.

Motion by Seth Hopkins/Tracy Wyman to approve the amendments noted above to the document Rules of Procedure for Select Board of the Town of Brandon, Vermont. The motion passed unanimously.

Seth Hopkins read the following statement:

"I thank the voters for continuing me on the board and thank the board members for again choosing me to chair. We welcome Mike Markowski to the board tonight and look forward to his service. As we get underway in the new board year, I'd like to take a moment to simply re-affirm for the benefit of all the members of the public what the basic concept is here.

The basic concept is that all of us — you, me, the board members, Dave, Charlene — we all call Brandon our home.

All of us could be doing something else I dare say more enjoyable or profitable or relaxing right now. But we're here because we are willing — and you the public who are here tonight are willing — to give time and talent and energy to make Brandon better. If you doubt that about anyone in here, you need to consider your own motivations. We are all here acting in good faith and goodwill, and we will assume the same of all the other participants. As a board, we do have rules of procedure, lightly adapted from the VLCT suggested model. We need to have rules to ensure that our work can be done without undue cost of time.

For the past four years and going forward I do not plan to suddenly change my methods, I have chaired these board meetings in a way that fosters decency and order, and also recognizes we are a small board in a small town and public input is always solicited and always welcomed. There may sometimes be a difference between public input being welcomed and public input being determinative of the board's action. But please, if you are not sure whether now or later is the appropriate time to offer your contribution, simply raise your hand and ask. I don't honestly recall a single instance in chairing the previous one hundred board meetings when I declined to recognize someone who gave me even a small hint that they wanted to speak.

You as Brandon residents have more or less a rolling opportunity to contribute to board meetings. First, in the agenda item dedicated to public comment. That's #8 tonight. Second, after the board has had its chance, the public can comment in every other agenda item, either before or after a vote, and whether I directly ask for it or not. And thirdly, at the end of the meeting when I call for announcements. We do appreciate you. We do hope to hear from you in our meetings. And we do hope to do good things together that we all can be proud of."

#### 4. Town Manager's Report

Dave Atherton provided a report for the weeks of February 22<sup>nd</sup> and March 1<sup>st</sup>, 2021:

#### Other Happenings:

- . We have loaned one of our police cruisers to the Town of Pittsford for a month. They sustained damage to one of their cruisers during the high winds on March 1<sup>st</sup>.
- . Mr. Atherton had another meeting with the Army Corp of Engineers on March 2<sup>nd</sup> to discuss next steps with Flood Resiliency. They are now looking at the history of high flows due to storm events and calculating mitigation costs (buyouts, infrastructure repairs, etc.).
- . Mr. Atherton has received the final approval from FEMA for the 389 Newton Road buyout. Once the grant agreement is signed, he will be able to order the property appraisal. The sub-grant agreement should be received in a week.
- . Truck #6 is back in the shop for more mechanical repairs. It's not looking good and the repair is estimated at around \$15,000. It is leaking coolant and Mr. Atherton has not seen the estimate yet from the shop. The Town is probably going to want to start pricing out a new truck, as this one is old.
- . Mr. Atherton has started the annual update to the Local Emergency Management Plan. He is hoping to have it ready for Select Board approval at the next meeting.

Dave Atherton stated there was conversation about salaries for town employees regarding what was paid during the Segment 6 project. Mr. Atherton had assumed the Project Manager role at VTrans request when the last manager left. There was an hourly rate paid for the time he spent on Segment 6. This was something the Town had to do. There was also one of the bookkeepers that was billed out too. This saved the Town a lot of money in not going outside for additional staffing. Mr. Atherton advised all of this information is public record and available for viewing.

#### **Rec Department News:**

- . Basketball started at Middlebury Rec.
- . Baseball sign-ups will be out this week.
- . Kickball will commence in the spring.
- . We are slowly allowing programming to resume in the Town Hall. Table tennis and cornhole will be starting the week of March 15<sup>th</sup>.
- . Waiting for a quote from Markowski Excavating to develop a walking path around Estabrook. We will be writing grants for Estabrook improvements including some fencing and the paths.

Tracy Wyman questioned the year of the truck that requires repair and asked what the value of the truck would be once repaired. Mr. Atherton noted the Town is trying to work what the estimate will be once repaired. The truck is currently at Earl's. Tim Guiles advised the truck is a 2013 according to the Green Fleet data.

Brent Buehler thanked Mr. Atherton for the clarification on the Route 7 compensation that he provided.

Bill Moore provided an update on the Otter Creek Communication District. Mr. Moore stated there is a lot of money that will be going into communications but the legislation has not been solidified yet. The District is not in a position yet to start building out infrastructure but the business plan is being put together. Consolidated Communications will be doing an extensive build out of fiber that will go to homes through downtown Brandon. As Mr. Moore obtains more information he will provide another update. The next meeting of the Communication District is scheduled for March 17<sup>th</sup>. Mr. Moore noted there are many towns that are now involved in this program. Seth Hopkins thanked Mr. Moore for the work he is doing on the Otter Creek Communication District.

#### 5. Set Dates for Hearings on Noise Ordinance

Seth Hopkins advised that the hearings to be set for the noise ordinance are information gathering sessions before the ordinance is drafted. There will also be an official hearing to review the ordinance once it is written. Mr. Hopkins requested recommendations for two meeting dates. Tracy Wyman questioned if they could be done prior to Select Board meetings and Mr. Hopkins suggested one could be scheduled prior to a meeting but suggested scheduling the other not on a weekday evening. It was noted that all board members did not need to be present for hearings, but as many as possible would be good. It was decided to hold the listening sessions for 6:00PM on March 22<sup>nd</sup> and Saturday, March 20<sup>th</sup> at 10AM. Mr. Atherton stated this will be a hearing and a quorum is not necessary and the intent is to obtain input from the public. Mr. Hopkins noted Mr. Wyman had expressed concern about Zoom meetings and asked if there were suggestions for obtaining input from people who are not comfortable with Zoom. Mr. Wyman stated before the final hearing on the ordinance, the Board will likely have time to figure that out. Mr. Hopkins advised that after the listening hearings, Board members will start to draft the ordinance in April in consultation with the Town Manager, Town Attorney and the VLCT. Tim Guiles suggested people could be encouraged to write letters as the Board wants to offer everyone ways to get their opinion heard. The two sessions will be posted in the usual places and in the newspaper that will include a suggestion for written input to be sent to the Town Manager. The Board was in consensus of all recommendations for the hearing dates and process.

#### 6. Road Posting

Dave Atherton stated this is done every spring and the only new requests are adding Old Brandon Road and Nickerson Road. He noted Nickerson Road makes sense because Carver Street is posted anyway but Old Brandon Road has never been on the list and the Public Works Director is requesting this addition. Tracy Wyman asked if Nickerson Road is posted, why post Old Brandon Road. He suggested like when posting McConnell Road, he understands Old Basin Road. Mr. Atherton stated the Town is not telling people they can't use the roads; they just need to call the Town before using them. It is more or less a notice to request permission to use the road and the addition is being requested by the Public Works Manager. Mike Markowski asked why the Middle Road that comes off Route 73 to Route 53 is not posted as it is like a one-lane road. Tracy Wyman stated the Town does not post North Street because the trucks need a route to go from North Street to Newton Road, so trucks have access to the gravel pits.

**Motion** by Tracy Wyman/Michael Markowski to approve the Road Posting Notice as presented. **The motion passed unanimously.** 

#### 7. Consider Policy of Select Board Members in Board Appointed Positions

Seth Hopkins provided information on this topic and noted the idea is that it is difficult for an appointed board to have a Select Board member sitting on it because there could be the appearance the Select Board member is speaking for the Select Board as they serve on the other board, or the appearance the Select Board member has additional authority. There is consensus that a sitting Select Board member will not sit on a board that the Select Board appoints. This does not mean that the Select Board members cannot serve on other committees like the Chamber. Mr. Hopkins read the following suggested points for the Selectboard Members in Board-Appointed Positions: "1) That a serving selectboard member by virtue of their position on the selectboard self-disqualifies from serving on a town board or commission whose members are appointed by the selectboard, 2) That a serving selectboard member by virtue of their position on the selectboard self-disqualifies from serving as a delegate, alternate, representative, coordinator, or in any other position appointed by the selectboard, 3) That the selectboard will not appoint a second member of the same household to a single board or commission and 4) That a member of a board or commission appointed by selectboard or an officer who is then elected to the selectboard, must resign their other commission." Mr. Hopkins stated this document is based on input from previous meetings. Mr. Hopkins suggested that it could either be a separate policy or add the points to the policy that was adopted last month as items 8 through 11.

Tracy Wyman agreed with all that Mr. Hopkins recommended. Tim Guiles questioned the item concerning two people from the same household serving on the same board as there may be two people who share an interest and he does not see a specific conflict and if they are willing to serve, it does not seem like an obvious conflict. Mr. Wyman liked the idea of keeping the document as Mr. Hopkins suggested as he did not think that two members of one household should serve on the same board. Michael Markowski agreed with Mr. Wyman because business does not stop at the meeting and there could be decisions made outside the meeting. Mr. Hopkins stated the Town has a conflict of interest policy that was adopted in 2019 and remains in force. as well as the policy approved last month. The VLCT talks about conflicts and Mr. Hopkins thought that it might be an apparent conflict of interest, lending itself toward business being conducted not in an open meeting. Mr. Guiles thought it is sometimes challenging in a small community to find individuals to serve. Mr. Hopkins noted recently the Town has had more people interested in serving. Mr. Hopkins suggested the Board give thought to if the two policies should be combined together or remain separate. It was the consensus of the Board to have the two policies. Mr. Hopkins suggested moving the item regarding two members of a same household to the other document. Mr. Hopkins will bring two side by side documents and one comprehensive policy to the next meeting for discussion. Mr. Hopkins noted this goes above and beyond State law.

#### 8. Public Comment and Participation

Butch Shaw reported the legislature has been off and will be going back into session tomorrow morning. It is hoped to have all budgets done next Friday and they are looking forward to seeing the bill from Washington.

Dave Atherton advised the Red Clover Brewery is #7 in the country and are competing with many breweries across the country. The voting ends on March 16<sup>th</sup> and Mr. Moore provided the following link for voting: https://www.10best.com/awards/travel/best-new-brewery-2021/red-clover-ale-company-brandon-

vermont/?fbclid=IwAR3n9KyQbO2PZP38cfrsv1PFqtIAkkZ\_CeNnZmzyTidkAfpdjSGdcIqAdA.

Seth Hopkins stated the Board did many appointments in the consent agenda and thanked all who signed up to serve in the positions. There are a number of people that have served for a number of years and also a couple of people that are on for the first time and it is a good mix of the community. Mr. Hopkins wished to thank the following community members who will be serving: Tree Warden - Wayne Kingsley, Fence Viewers – Lou Faivre, Todd Nielsen and John Reynolds, Inspector of Lumber, Shingles and Wood – Bob Kilpeck, Weighers of Coal – Lou Faivre and Olya Hopkins, BLSG Insect Control District Reps - Wayne Rausenberger and Richard Russ, Budget Committee - Jan Coolidge and Barry Varian, and Rutland County Solid Waste District Rep - Gabe McGuigan.

#### 8. Fiscal

#### a) General Fund Warrant - March 8, 2021 - \$45,236.91

Motion by Tracy Wyman/Brian Coolidge to approve the warrants of March 8, 2021 in the amount of \$45,236.91. The motion passed unanimously.

The Board recessed at 7:51PM.

The Board reconvened at 7:55PM.

Seth Hopkins advised that the first executive session was regarding the Planning Commission. Mr. Hopkins stated there were three letters of interest received from Liz Gregorek, Bob Foley, and Todd Nielson. There are two seats on the Planning Commission vacant from the resignations of Stephanie Jerome and Michael Shank and per 24 V.S.A. 4321, the Select Board has the ability to set the number of planning commission seats for not less than 3 or not more than 9. Currently the Town has five commissioners who are serving, Allie Breyer, Ralph Ethier, Bill Mills, Lowell Rasmussen, and Allie Walters.

**Motion** by Tracy Wyman/Mike Markowski to appoint Todd Nielsen, Liz Gregorek and Bob Foley to the Planning Commission.

Tim Guiles thought it is a good idea to appoint the individuals and noted he is grateful they wish to serve but suggested the Board should follow-through with interviews for the future. Seth Hopkins stated the appointments have been a fluid situation due to the second resignation. Mr. Guiles stated especially with the Planning Commission, it might be helpful in the future to hear

people's views of what their input to the Commission can be and possibly to obtain their position on how they might guide the Town going forward. Liz Gregorek thanked the Board for giving her the opportunity to serve the Town. Todd Nielsen had no comment with regard to an interview. Bob Foley advised that he has served on a planning commission years ago and agreed that interviews would be good. Mr. Hopkins noted he would not always be in favor of appointing without doing an interview as this is an important committee, however, he is confident that Mr. Foley, Mr. Nielsen, and Ms. Gregorek will make good contributions to the planning commission, as he knows all members appointed.

#### The motion passed unanimously.

Dave Atherton will check with the VLCT for information that could be provided to the new members and will provide them a copy of the BLUO and the Town Plan. Mr. Atherton will also advise the sitting members about the appointments. There was not a need for the first executive session noted on the agenda.

Motion by Tracy Wyman/Brian Coolidge to enter into executive session at 8:04PM under the provisions of 1 V.S.A. 313(a)(3) — Appointment or employment or evaluation of a public officer or employee. The motion passed unanimously.

#### 9. Executive Session

The Board came out of executive session at 8:23PM. There were no actions required.

**Motion** by Tracy Wyman/Brian Coolidge to enter into executive session at 8:24PM under the provisions of 1 V.S.A. 313(a)(3) — Appointment or employment or evaluation of a public officer or employee. **The motion passed unanimously.** 

#### 10. Executive Session

The Board came out of executive session at 8:41PM. There were no actions required.

#### 11. Adjournment

Motion by Tracy Wyman/Brian Coolidge to adjourn the Select Board meeting at 8:41PM. The motion passed unanimously.

Respectfully submitted,

Charlene Bryant Recording Secretary

#### Town Manager Report for the week of March 8th and March 15th, 2021

- The Route 7 Segment 6 project was the Grand Award Winner of the Engineering Excellence Award from the American Council of Engineering Companies of Vermont.
- Attended the 3/16/21 Rutland Regional Planning Commission meeting. There was discussion on proposed solar array projects in a few Rutland County Towns. Also, Senator Terenzini was present as a guest speaker. He provided us with updates on what he has been up to in Montpelier.
- The 2020 Town Audit has been completed. Copies of the audit are in your SB packet.
- Bill Moore has drafted a letter to the citizen that is concerned about activities at Estabrook Park. (Copy of Letter attached hereto)
- I've been working with A&E and USDA on meeting all of the application requirements for the possibility of funding for the WWTP upgrades.
- Public Works has been busy adding gravel to wet areas on our dirt roads. The dirt roads are in surprisingly good condition for this time of year.
- Met with Steffanie Bourque at the RRPC to discuss our requirements for the Municipal Roads General Permit. We have to have 15% of our road erosion issues corrected by December 2022. Our road erosion inventory was completed in 2017 and we will be using this as our checklist it getting these projects completed.

#### Rec. Dept. News:

- Warm weather means the end of our ice skating rink. Big thank yous go out to the Jon Milne and Matt Wilson of the Neshobe Golf Course, John Kerr, Lance Laraway of Silver Maple Contruction, Tanner Romano, Cole Mason and Josh Provencher Naylor and Breen Builders, Mike Jensen, Ray Counter, Tom Kilpeck, Brian Kilpeck, Jeff Machain & Josh Preasseau and the many folks who took the time to shovel when we got snow. We are pursuing a grant to make the experience even better for next winter!
- The Rec will be offering part day summer camps this summer. Stay tuned.
- Looking for folks that may be interested in coaching middle school lacrosse for the Rec Department
- Get It and Go continues to distribute meals on Mondays thanks to community donations. Last Monday they distributed 280 meals!

Other items will be covered in the agenda.



#### A response to a letter addressed to the Brandon Select Board regarding Estabrook Park:

I have received the letter submitted by Ms. Webster regarding the increased use at Estabrook park and her perception that the activities are in violation of the intended use of the park.

While I do not share the long history of the life in Brandon that Ms. Webster does, I have spent much time in my pre-rec director days as someone who enjoyed recreational opportunities at Estabrook park. The prescribed use of the park by the people who worked so very hard to obtain the LWC grant program was reflective of the way in which people recreated in 1983. We spent more time out of doors, less time engaged in the "electronic arts" for lack of a better word. Estabrook is still a wonderful resource for our athletic pursuits. Since taking over as rec director in 2012, I have made it a mission for folks to see Estabrook for the underused recreational asset that it is.

Prior to my tenure, the majority of the field space was a hayfield. The rest of the property consisted of a tennis court, pavilion and softball diamond that were primarily used for spring and early events (varsity tennis, tennis lessons, girls' softball, T-ball; adult softball was moved out of the space due to neighborhood complaints about the potential consumption of alcohol on the grounds.)

Right away, we moved an extra set of soccer goals and used the space for youth soccer. That winter, we moved the ice-skating rink from the wastewater treatment plant to the field.

Estabrook continued to see increased use over the next few years with the moving of some adult activities like a weekly cornhole league, to the field along with some special events, some of which became recurring including: A teen rock festival, Estabrook HarvestFest, Spooksville and the Brandon Kick-Off to Summer Carnival. There will be increased use of the space with plans for the creation of a walking path. A bicycle pump track and movement and reconstruction of the tennis court.

During the COVID-19 stained year of 2020, we had to cancel the 4-day Carnival, added a Drive-in Movie Screen and hosted, for the first time, a socially distanced opera. On the Fridays in September, we hosted a concert from 6:30-7:45 pm before the drive-in movie would start. The sound for the movies was broadcast via the car radios.

Our plans for 2021 and beyond include a resumption of the drive-in, the Brandon Carnival and a partnership with Barn Opera. Besides those three exceptions, the rest of our events that produce potential disruptive neighborhood sound end by 8pm.

Upon receipt of the letter that Ms. Webster submitted to the board, we began to investigate the history of the Estabrook park. When the park was established, there were no restrictive covenants, save the requirement that it be used for recreational purposes. In 1994 the select board at the time (by a 3-2 vote), passed a resolution limiting the time from "7am – Dusk" and referenced the lack of lighting in the limited verbiage of the passed resolution.



My intention as recreation director has been and will always be to increase recreational opportunities for all of Brandon's residents. The popularity of our family friendly events aside, if Ms. Webster had expressed any concerns prior to her letter, they could have been addressed. We, as small community, enjoy the unique ability to pick-up the phone and call on our neighbors when conflict has arisen. The idea that there has been some sort of nefarious plot to deceive or flaunt the rules for commercial or personal benefit it simply untrue. After what must have been a complaint, our temporary banners that had we used at the park were addressed with guidance from the zoning administrator (we moved the wagon, reduced the total square footage and the duration of the display of the temporary, event specific banners) The discovery of the 1994 resolution was surprising, but again I stress, not an intentional ignoring of the rules.

Going forward I would ask that the select board consider the following actions:

- **Rescind the 1994 resolution** This was seemingly controversial in nature at the time (2 of the select board refused to sign) and the lighting issues that the resolution references have been remedied by the installation of new lights and temporary lights on the evenings for which they are needed.
- **Encourage Ms, Webster to reach out when she has any issues.** I have successfully worked with the other Estabrook neighbors directly adjacent the park on the eastern border. I am confident that I can work with Ms. Webster to provide advance notice of our evening event plant and work to mitigate any extraneous noise at her property. For example a potentially problematic event (2020 was the inaugural year), Barn Opera production, can be reworked to allow for less sound, moved to a location nearer the middle of the property and to be completed at an earlier hour. There are steps that can be taken once we are aware of the issues. Communication is the key to avoiding any potential misunderstandings.

Respectfully Submitted,

Bill Moore

**Recreation Director** 

RESOLUTION CHANGING THE HOURS OF OPERATION FOR ESTABROOK FIELD

WHEREAS, Estabrook Field is currently posted to close at 10p.m., which is well after dark during all seasons of the year, and

WHEREAS, although there are plans to install security lights at the park in the near future, there are no lights nor plans to install lights for athletic events or other park activities, and

WHEREAS, there are no authorized park activities that can take place after dark, and

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF BRANDON THAT:

- 1. Year-round hours of operation for the Estabrook Field facility shall be from 7 a.m. to Dusk,
- 2. That this resolution shall be in full force and effect this 26-12th day of September, 1994.

Passed by the Brandon Selectboard this 12th day of September, 1994.

26

Bill Heath, Chair

David Gibson, Vice Chair

Mamie Humiston (200525)

Mary Kennedy

Wayne Hunt (200525)

Motion by Hunt/Kennedy to accept the total bid from Vermont Municipal Truck and Equipment of Williamstown, VT for \$9,539.00 as proposed. Passed unanimously.

c) Estabrook Field Operating Hours - Motion by Kennedy/Gibson to adopt the following resolution concerning Estabrook Field, setting the hours of operation from 7 am - dusk: "RESOLUTION CHANGING THE HOURS OF OPERATION FOR ESTABROOK FIELD WHEREAS, Estabrook Field is currently posted to close at 10 pm which is well after dark during all seasons of the year, and WHEREAS, although there are plans to install security lights at the park in the near future, there are no lights nor plans to install lights for athletic events or other park activities, and WHEREAS, there are no authorized park activities that can take place after dark, and NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF BRANDON THAT: 1. Year-round hours of operation for the Estabrook Field facility shall be from 7 am to dusk, 2. That this resolution shall be in full force and effect this 12th of September, 1994. Signed and dated ...."

Mr. Hunt questioned the enforceability of the resolution if it is not in our ordinance. Mr. Godfrey said the town does have resolutions that are not in the ordinance.

Ms. Humiston thinks there needs to be lights and programs after dark to keep kids off the street and keep them occupied. She would like to consider this option. Ms. Kennedy said that without a recreation direction, it is hard to have programs.

Mr. Hunt said he would like to have further information on if the resolution is enforceable.

Vote on motion to adopt the resolution carried with 3 yes (Gibson, Kennedy, Heath) and 2 no (Humiston, Hunt).

d) Request to Reconsider Maple Lane Reclassification - Mr. Godfrey said the Board has gone to lengths to assure that maintenance levels are filed in town records. Mr. Godfrey recommends the Board stand by their original decision. He hopes the Board will discuss handling similar requests in the future.

Ms. Humiston said she has had complaints from people who live on roads that have changed from class 3 to 4 because the town is going to provide the same maintenance and now we won't get any state funding on those roads. Ms. Humiston said people have told her the Board's action was stupid. She questioned why the roads were changed: "if it wasn't broken, why fix it?"

Mr. Godfrey said that by maintaining the roads as they are, it is really at class 4 standard. Maple Lane can be considered either a class 3 or class 4. Mr. Godfrey thinks this is the only street of those involved that can be considered a class 3 road.

Mr. Hunt asked if on this particular road, if there is any chance residents can ever ask the town to make improvements to really put it at class 3 standard. Mr. Godfrey said yes.

Ms. Kennedy said the state standard is that a class 3 road is determined by any road that any car can go on. Mr. Heath read

sewer fund, 77% of the expenditures were spent. 102% of the budget was received. This figures are due to the billing cycle change. For the transfer station, 105% of the expenditures were spent since hauling costs were not budgeted. Revenues were at 81%. The shortfall was absorbed by the landfill reserve fund. Town garbage bags are available at Booth's Junction Store, Scheck's, Champlain Farms, Union St. Grocery.

Other Business - Mr. Godfrey said Mary Lou Webster asked that the sign at Estabrook Field be changed saying the park is open from dawn-to-dusk. The sign presently says the park closes at 10 pm which is fine for summer when it is light out late, but in winter, it is dark much earlier. The Chief of Police agrees with this suggestion. There was discussion on the legality of enforcing a dawn-to-dusk curfew on the public property and if the change should be in an ordinance or changed by resolution. Mr. Godfrey will draft a resolution for adopting at the next meeting. Mr. Hunt asked Mr. Gibson to have Chief Arduca check with the state for a legal opinion on enforceability.

Ms. Kennedy said she is concerned with losing business in town. Mr. Gibson said one way the town has helped is by holding the tax rate as low as possible. Ms. Humiston said a lot of people are asking why we are losing the soap business. Mr. Godfrey said he and Ms. Miner worked with Larry Plesent of the soap factory last year about expansion for storage and his operation. He is moving some operations. The offices and some storage will remain here. They had discussed other locations.

Ms. Kennedy asked what kind of incentives the town provides for someone wanting to relocate to Brandon. Ms. Godfrey said the Selectboard has the ability, by a 1962 town meeting, to stabilize taxes if requested and appropriate. There was discussion on some incidents at different locations in the past that prohibited expansion or were cost-prohibitive due to running sewer pipes under roads, etc.

Mr. Heath said there are vacant pieces of property on Main St. He said with the fire at the property across the street, possibilities may be opened for using the space for town facility if the town could purchase it.

Mr. Hunt said he would like to communicate the Board's legitimate intentions about moving the town offices to BTS. He would like to present the Board's position articulately so townspeople understand.

Mr. Gibson would like to let John Zampieri of State buildings know of the petition and invite him to the town meeting. There was discussion on the presence of the state at the meeting.

Being no further business, the meeting was adjourned at 9:35 pm.

Respectfully submitted

Janet Mondlak, Recording Secretary

7

#### Local Emergency Management Plan Municipal Adoption Form

#### Town of Brandon 49 Center Street Brandon, VT 05733

The Local Emergency Management Plan (LEMP) must be (re)adopted annually, after town meeting day, and submitted to the appropriate Regional Planning Commission (RPC) by May 1st.

At a warned public meeting (regular selectboard/city council meeting), the municipality adopted the Local Emergency Management Plan (LEMP) on the date shown at right.

At a warned public meeting (regular selectboard/city council meeting), the municipality adopted the National Incident Management System (NIMS) on the date shown at right.

If Vermont Emergency Management needs to contact municipal leaders to determine status and support requirements during an emergency, the Emergency Management Director (EMD) and two other local Points Of Contact (POCs) who should have authoritative local information are listed at right.

Printed Name, Selectboard / council member

	112.1.
Municipality	Town of Brandon
LEMP Adoption Date	03/22/2021
NIMS Adoption Date	04/27/2015
EMD Name	David Atherton
Position	EMD/Town Manager
Primary Phone	W: 802-247-3635
Alternate Phone	M: 802-236-0890
Email	datherton@townofbrandon.com
POC 2 Name	Christopher Brickell
Position	Chief of Police
Primary Phone	W: 802-247-0222
Alternate Phone	M: 802-236-1454
Email	christopher.brickell@vermont.gov
POC 3 Name	Shawn Erickson
Position	Dept of Public Works
Primary Phone	W: 802-247-3600
Alternate Phone	M: 802-353-1768
Email	highway@townofbrandon.com

Mark this block if a readopted plan has no changes since the previous year.
I hereby certify that the LEMP meets Vermont National Incident Management System (NIMS) requirements and current LEMP Implementation Guidance as on page 2:
Signed* David O Atherton  David J. Atherton  Printed Name; certifying individual must have taken, at a minimum, ICS402 or ICS100/IS-100 training
I hereby attest that the municipality has adopted NIMS and the LEMP as stated above:
Seth M. Hankins

Once completed, send adoption form and copy of Local Emergency Management Plan to Regional Planning Commission.

\*A typed name is acceptable as an electronic signature if it represents an act of that person in accordance with 9 V.S.A. § 278.

# RUTLAND REGIONAL PLANNING COMMISSION EMERGENCY MUTUAL AID AGREEMENT FOR THE PUBLIC WORKS DEPARTMENTS OF ITS MEMBER MUNICIPALITIES

This Mutual Aid Agreement (the "Agreement") is entered into between the Rutland Regional Planning Commission ("RRPC") and by and among each member municipality that voluntarily executes and adopts the terms and conditions contained herein.

WHEREAS, the Vermont Supreme Court has held and adopted the position that "It is a general and undisputed proposition of law that a municipal corporation possesses and can exercise the following powers, and no others: First, those granted in express words; second, those necessarily or fairly implied in or incident to the powers expressly granted; third, those essential to the accomplishment of the declared objects and purposes of the corporation—not simply convenient, but indispensable." Valcour v. Vill. of Morrisville, 104 Vt. 119, 158 A. 83, 85 (1932), citing Dillon, John, The Law of Municipal Corporations (5th Ed.) par. 237; and

WHEREAS, that upon the adoption of bylaws specifying the process for entering into, method of withdrawal from, and method of terminating service agreements with municipalities, the Vermont Legislature has granted express authority for regional planning commissions to "promote cooperative agreements and coordinate, implement, and administer service agreements among municipalities, including arrangements and action with respect to planning, community development, joint purchasing, intermunicipal services, infrastructure, and related activities...." 24 V.S.A. § 4345b(c); and

WHEREAS, the member municipalities of the RRPC (collectively the "Parties") may voluntarily agree to participate in mutual aid and public works assistance activities conducted pursuant to 24 V.S.A. § 4345b(d)(2); and

WHEREAS, the RRPC has duly adopted bylaws pertaining to the creation of intermunicipal service agreements pursuant to 24 V.S.A. § 4345b(a) and (b); and

WHEREAS, the Parties recognize that they are vulnerable to a variety of potential, natural and man-made disasters that impact vital public works resources including hurricanes, flooding and extreme winter conditions that in the past have caused severe disruption of essential public works services and severe property damage to public roads, utilities and other public works property; and;

and the first trade in the constitution of the

WHEREAS, owning and maintaining all the resources needed to respond to extreme, unexpected and high-demand incidents is cost-prohibitive for most municipalities and entering into a mutual aid agreement provides economic and logistical efficiencies to support any gaps in resources and capabilities; and

নামতির্বিক্তার । ১৮৮৫ সালের বিশ্বির ক্ষেত্র পরিক্রি নার্য তির প্রকর্মীত করে। বিশ্বির বিশ্বর বিশ্বর বিশ্বর বিশ্বর

WHEREAS, the Parties to this Agreement recognize the benefits of mutual aid in protecting the public, health, safety and welfare and fostering a sense of goodwill and community within a specific geographic region and therefore desire to provide mutual aid and assistance to one another during times of disaster and other types of public works emergencies; and

WHEREAS, the Parties recognize that having this mutual aid agreement and related guidelines is essential to ensuring a consistent, coordinated, and timely response in providing mutual aid; and

NOW, THEREFORE, the Parties hereto agree as follows:

#### SECTION 1: PURPOSE

The Agreement set forth below, is established to provide a means for public works related entities that are controlled by the RRPC member municipalities, that are in need of mutual aid assistance, to be able to request and receive such aid and assistance in a timely manner from the participating member municipalities including but not limited to personnel, equipment, materials and any other services that may be reasonably necessary to respond to an emergency. The purpose of this Agreement is to formalize the regional mutual aid program. This Agreement to render aid is expressly not contingent upon a declaration of a major disaster or emergency by the federal government or upon receiving federal funds.

### SECTION 2: DEFINITIONS

A. Aid and Assistance – includes, but is not limited to, personnel, equipment, administrative services, infrastructure, supplies and materials necessary to respond to a request for mutual aid.

- **B.** Aiding Official means a person who is designated by the Aiding Party to determine whether and to what extent the Aiding Party should provide Public Works Assistance to a Requesting Party.
- C. Aiding Party means a Constituent Municipal entity that furnishes, equipment, services, personnel or any other Public Works assistance to a Requesting Party.
- D. Agreement refers to this Agreement for public works emergency services. Rutland Region municipalities may become a party to this Agreement upon ratification of this Agreement by the RRPC and ratification by the legislative body of the Constituent Municipality that is a party to this Agreement. Each Constituent Municipality that ratifies this Agreement, understands that the Agreement contains all Constituent Municipal entities at the time of ratification, and any other eligible municipality in the future.

- E. Constituent Municipality Any municipality located in the Rutland Region, Vermont that is a party to this Agreement.
- **F. Disaster** any natural, mechanical, human-made, technological, or civil emergency that threatens to cause damages of a severity and scale that exceeds the maximum capabilities of a Constituent Municipality.
- **G. Emergency** an event or imminent potential for such an event, either natural or human caused, that results in or may result in, injury or harm to the residences of the Constituent Municipality, or damage to or loss of property.
- H. Mutual Aid Resource List A list maintained by each Constituent Municipality of the public works equipment, personnel and any other resources available for the provision of aid and assistance if needed by another Constituent Municipality.
- I. Period of Assistance the period of time beginning when the Aiding Party assists the Requesting party by providing equipment, personnel, supplies or any other Public Works Assistance and ending when all Public Works Assistance returns to the regular duties of the Aiding Party.
- J. Public Works Assistance means equipment and personnel including, but not limited to; professional engineers, licensed staff, non-licensed personnel who are employed by a Constituent Municipality and used for activities in response to a disaster or emergency, related to roadways, water, stormwater, wastewater and any other public works program.
- **K.** Requesting Official means any person who is designated by the Requesting Party to request Public Works Assistance from a participating Aiding Party.
- L. Requesting Party means a Constituent Municipal entity that requests, equipment, services, personnel or any other Public Works assistance from an Aiding Party.

# SECTION 3: PROCEDURES

- A. Operations Oversight The RRPC shall be responsible for overseeing this Agreement and help to facilitate communications between the Constituent Municipalities. The RRPC will also help to facilitate policies and procedures to guide requests for aid and assistance as set forth below.
- **B.** Request for Aid When a Requesting Party has been impacted by or is in imminent danger of a disaster or emergency, it may request Aid and Assistance from an Aiding Party, by making a verbal request, followed by a written request, to the Aiding Party, within three business days after aid is

needed or contemplated to be needed. An Aid Request Form shall be an addendum, but not an amendment to or modification of this Agreement. Requests should be made by and to the Aiding Party's authorized Aiding Official. A potentially Aiding Party, should not provide aid on its own without first confirming the need for assistance through the communication of the Aiding Official and Requesting Official to ensure that the type of aid being provided is necessary and needed. The provision of aid by an Aiding Party is entirely discretionary under this Agreement and the ultimate decision as to whether to render aid to a Requesting party shall be at the discretion of the Aiding Official in consultation with the legislative body of the Constituent Municipality if possible.

- C. Designation of Officials Each Constituent Municipality shall designate an Aiding Official and Requesting Official and at least one alternate Aiding Official and Requesting Official. Each Constituent Municipality shall be responsible for maintaining its own contact list of all Aiding and Requesting Officials and alternate Officials, along with all means of contact including, but not limited to cell phones, telephones, electronic mail and physical addresses and take reasonable steps to ensure that all Constituent Municipalities have the most current list. The RRPC shall help develop the template of the contact list and annually aid in its distribution after having been provided by the Constituent Municipalities. Said list shall be an addendum, but not an amendment to or modification of this Agreement. The Requesting Officials and the Aiding Officials may be the same person in each municipality (i.e. a director of public works).
- D. Information Needed Request for Aid and Assistance The Requesting Official shall provide, at minimum, to the Aiding Official and RRPC (for informational purposes only): 1) a description of the disaster or emergency prompting the request; 2) what type of specific assistance is needed; 3) a description of the infrastructure impacted and the specific work needed to repair the infrastructure; and 4) an estimate of the type of public works assistance needed and the period of time it will be needed for. It is further recommended that the Requesting Official propose a plan for meeting with the Aiding Official to discuss the scope of the aid and for the Requesting Official to familiarize him or herself with the personnel and equipment of the Aiding Party (similar in nature to a pre-construction meeting). The Aiding Party shall then provide an estimate to the Requesting Party of expected costs for the scope of work requested and needed.
- E. Supervision and Control It is the intention of this Agreement that supervision and control of personnel will be structured in accordance with Federal Emergency Management Agency's (FEMA) Incident Command System (ICS) of the National Incident Management System (NIMS), and that if the emergency/disaster is multi-jurisdictional, a Unified Command will be employed when practical.

- 1. When any personnel or equipment is deployed under the terms of this agreement, the Aiding Official shall meet with the Requesting Official. Orders by the Requesting Official will be given to the Aiding Official who will then give orders or direction to their personnel. The Aiding Official shall maintain reasonable contact with the Requesting Official as long as the Aiding Party is providing Public Works Assistance. The personnel of the Aiding Party may only be under the direct control of the Requesting party by a written mutual agreement.
- 2. In all instances and at all times, the Requesting Official or a designee thereof, shall have the right and responsibility to ensure that all personnel from the Aiding Party are asked to perform only those tasks or operations that are consistent with their training and are in accordance with their home protocols and accepted safe practices.
- 3. Personnel from the Aiding Party shall continue with the assigned tasks until the Requesting Party releases said personnel and equipment or until the Aiding Party recalls said personnel and equipment. No recall by an Aiding Party shall occur until, if reasonable given the facts and circumstances, the Aiding Official discusses the need for recall with the Requesting Official.
- 4. Each Aiding Party shall operate in accordance with the protocols of its Constituent Municipality, and all Aiding Party personnel shall act within the scope of his or her own training and certification or under the supervision of a person with the appropriate training and certification. Aiding Party personnel shall not be required to perform in a way that is inconsistent with the practices of their Constituent Municipality protocols or inconsistent with safe practices.
- 5. The Aiding Official shall be responsible for maintaining all records for time, materials and equipment provided to the Requesting Party; be responsible for the operation and maintenance of equipment provided by the Aiding Party; and report work process to the Requesting Party.
- F. Mutual Aid Resource List NIMS typed public works resources are included in the annual local emergency plan for each Constituent Municipality. The RRPC shall annually distribute a list of the NIMS typed public works resources for all Constituent Municipalities. All original and updated NIMS typed public works resource lists shall be considered an addendum to, but not a modification of this Agreement.
- G. Funds Payable By Each Municipality the Constituent Municipalities agree that the funds, coming in the form of the amount of services provided by each Constituent Municipality shall be based on the resources available to them at the time aid and assistance is made by a Requesting Party in accordance with Section 4 Part A.

#### SECTION 4: REQUESTS FOR REIMBURSEMENT

- A. Procedures for Reimbursement Unless the Aiding Party and the Requesting Party agree to a different structure in writing, the Requesting Party shall be ultimately responsible for the reimbursement of the Aiding Party's costs incurred under this Agreement.
  - 1. Within 30 days of the return of all personnel and equipment of the Aiding Party to the Constituent Municipality's homework station, the Aiding Municipality may submit to the Requesting Party, an invoice of all charges related to the aid provided pursuant to this Agreement. The invoice provided by the Aiding Party shall be paid within 30 days of receipt.
  - All invoices generated by the Aiding Party shall be provided to the Requesting Party.
  - 3. Invoices by the Aiding Party shall follow the following standards.
    - a. Personnel. Charges for personnel shall be in accordance with the standard practices of the Aiding Party, including wages, salaries, contributions for insurance and retirement and personnel from the Aiding Party shall continue to accumulate seniority at the rate of the Aiding Party.
    - b. Equipment. Charges for equipment supplied by the Assisting Party, shall be reimbursed at the rental rate established for the same or substantially similar equipment by the regulations of the Federal Emergency Management Agency (i.e., current FEMA Schedule of Equipment Rates), or at any other rate agreed to by the Aiding Party and Requesting Party in writing. Rent for equipment includes the cost of fuel and other consumable supplies, maintenance, service, repairs and ordinary wear and tear.
    - c. Transportation: The Aiding Party shall transport needed personnel and equipment by reasonable and customary means and in accordance with the Aiding Party's usual transportation and travel payment schedule. If such a schedule is unavailable, transportation charges shall be the reasonable and customary rates for such transportation.
    - d. Materials and Ancillary Expenses. Charges for materials and ancillary expenses such as consumable supplies, related to the provision of aid pursuant to this agreement shall be the reasonable and actual costs incurred by the Aiding Municipality.

4. The Aiding Party may invoice the Requesting Party for all expenses incurred during the Period of Assistance. All invoices shall be submitted by the Aiding Official to the Requesting Official. The invoices shall clearly delineate the time and expenses associated with personnel, equipment, transportation and any materials or ancillary expenses. Any question or dispute about an invoice from an Aiding Party shall first be discussed between the Requesting Official and the Aiding Official. If the Parties are still unable to reconcile an invoice, then they shall follow the next sequential procedures of the Dispute Resolution section of this Agreement.

# SECTION 5: INSURANCE AND LIABILITY

- A. Insurance Each Constituent Municipality shall bear the risk of its own actions, as it does with its day-to-day operations. The Aiding Party shall be responsible for providing insurance to the fullest extent possible, including but not limited to workman's compensation insurance, general liability insurance, excess liability insurance, and any other types of insurance coverage in amounts recommended by the Vermont League of Cities and Towns, Property and Casualty Intermunicipal Fund (VLCT-PACIF). Such insurance shall cover damage or injury to person, property or equipment owned or provided by an Aiding Party to the extent the damage or injury may have occurred while rendering aid to a Requesting Party.
- **B. Indemnification** To the extent allowed by law, each Requesting Party agrees to indemnify and hold harmless any Aiding Party and its employees, officers, administrators, elected officials and agents from any claim relating to cost, damage or injury of any description to any person or property caused by or through the action of any Aiding Municipality while rendering aid pursuant to his Agreement. Acts of gross negligence, willful misconduct, malfeasance, and/or criminal/illegal behavior are exempt from indemnification.
- C. Liability No Constituent Municipality shall have any liability to any other Constituent Municipality by reason of their inability or lack of desire to respond to a request for aid.

#### SECTION 6: TERM, MODIFICATION AND PERIODIC REVIEW

- A. Term This Agreement shall be in effect for one (1) year from the date signed by the initial Constituent Municipality. Thereafter, this Agreement shall be renewed for additional one year terms on an annual basis in conjunction with the local emergency plan.
- **B.** Termination Any Constituent Municipality may voluntarily terminate and withdraw from its participation in this Agreement at any time by a Requesting or Aiding Official giving written notification to the designated Requesting or Aiding

Officials of all other Constituent Municipalities to this Agreement. Electronic mail communications shall be considered written notification for purposes of this Agreement. Termination and withdrawal shall not be effective until sixty (60) days after written notification has been sent. Withdrawal by a Constituent Municipality shall not impact the liability or obligation incurred by the Constituent Municipality under this Agreement prior to the date of termination.

- C. Modification Pursuant to 24 V.S.A. § 4345b(d)(4) any modification or amendment to this Agreement shall not become effective unless approved by the RRPC and the legislative body of all the municipalities who are a party to this Agreement. The RRPC shall assist in coordinating any modifications or amendments to this Agreement.
- D. Periodic Review On a biennial basis, the designated Aiding and Requesting Officials shall meet to review the terms of this Agreement and make any suggestions as to alterations or modifications if needed base on past performance. The RRPC shall coordinate all meetings under this section.

#### SECTION 7: MISCELLANEOUS PROVISIONS

- A. Dispute Resolution In respect to any dispute that arises pursuant to this agreement the Parties shall first make a good faith effort to work out differences among themselves. Should informal discussions between the Parties fail, then the Parties shall engage the services of a mutually agreed upon third party mediator. The costs of this third party mediator shall be split evenly between the Parties. Should attempts at mediation though a third party mediator fail, then any Party may seek redress in any Vermont Court of competent jurisdiction.
- B. Severability Should any clause, portion, section, provision or any other part of this Agreement be held invalid by a court of competent jurisdiction, such judgment shall not affect, impair or invalidate any other portion of the Agreement. The remaining portions of this Agreement shall remain in full force and effect without regard to the provisions that have been invalidated.
- C. Execution of Counterparts This agreement may be signed in any number of counterparts with the same effect as if the signatures thereto and hereto were upon the same instrument.

en de la composition La composition de la La composition de la NOW THEREFORE, both the Rutland Regional Planning Commission through its duly authorized representative has executed this agreement and all counterparts thereto. Photographic copies shall be considered valid counterparts. Each of the Constituent Municipalities so desiring, have caused this Agreement to be executed by a duly authorized representative, after a vote allowing that duly authorized representative to execute this Agreement by the Constituent Municipality's governing legislative body.

Approved and executed at Brandon, Vermont this 22nd day of	
<u>March</u> 2021.	
For the Constituent Municipality of Branden.	
By:	
Duly Authorized Representative for Jown of Bands	
Approved and executed at Rutland, Vermont this 1st day of May 2021.	

11 and the same of the same of

For the Rutland Regional Planning Commission

Bv:

Duly Authorized Representative for the Rutland Regional Planning (

for the Rutland Regional Planning Commission

# Policy to Avoid Real or Apparent Conflicts of Interest in Board Appointments TOWN OF BRANDON, VERMONT

The Town of Brandon Conflict of Interest and Ethical Conduct Policy adopted May 13, 2019, per 24 VSA § 2291 (20) remains in force. The Town of Brandon Policy on Filling Vacancies on Boards & Committees and of Appointed Officers & Delegates, adopted February 22, 2021, remains in force.

To further the mission of avoidance of real or apparent conflicts of interest, the Brandon selectboard determines:

- That a serving selectboard member by virtue of their position on the selectboard self-disqualifies from serving on a town board or commission whose members are appointed by the selectboard
- That a serving selectboard member by virtue of their position on the selectboard self-disqualifies from serving as a delegate, alternate, representative, coordinator, or in any other position appointed by the selectboard
- That a member of a board or commission appointed by the selectboard, or an officer appointed by the selectboard, who then is elected or appointed to the selectboard, must resign their other position upon commencing selectboard service
- That the selectboard will not appoint a second member of the same household to a single board or commission

ADOPTED:		
	Signatures	Date

# Policy on Filling Vacancies on Boards & Committees and of Appointed Officers & Delegates TOWN OF BRANDON, VERMONT

When a vacancy occurs in an office, board, or commission to which the selectboard is the appointing authority:

- The board will announce the vacancy at the first regular selectboard meeting following notification of the vacancy, and request letters of interest from those wishing to serve
- The town manager or designee will post the vacancy in the town clerk's office, the two bulletin boards, and Front Porch Forum; the town manager may also post in the newspaper of record
- 3 Letters of interest will be due to the town manager by 9AM on the Friday before the second regular board meeting after the board's announcement of the vacancy (one regular board meeting having occurred in-between) for inclusion in the board packet
- 4 The board will determine whether interviews are required
- 5 The board will make an appointment not earlier than the second regular board meeting after the announcement of the vacancy
- 6 The board may choose to make an interim appointment at any time
- 7 The board may choose to make no appointment and leave the position vacant.

ADOPTED:

Signatures

22 Fcb 2001

Date

Atrue record made this 26

All Invoices For Check Acct 01(10 General Fund) 03/22/21 To 03/22/21

10.044   ABARMAKI INC	Vendor		Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	
16171   1617								
200205   ALDRICUS & RILLIOTT, PC	310184	ABANAKI INC	03/05/21	box trailer rental	10-5-18-20500	150.00	49464	03/22/21
19711   1971				16171	Storage Unit Supply/Maint			
200264   ALORICEE & ELLIOTE, PC   03/01/21   Seener mapping   20-5-60-20150   12-10   412.0   49455   03/21/21   71510   586000   71510   71510   71510   586000   71610   7	200263	ALDRICH & ELLIOTT, PC	03/01/21	WWTF Refurb	20-5-60-20120	1397.61	49465	03/22/21
1915   Sover Mapping   1916				79711	Engineering			
1910    BENGQUIST, ALIAN & FARRIC   03/16/21   tax over payment   0-2-00-0210   764.06   03622/21   1800    1001	200263	ALDRICH & ELLIOTT, PC	03/01/21	Sewer mapping	20-5-60-20150	412,40	49465	03/22/21
MARCH 2021   MAR				79719	Sewer Mapping			
100190	311050	BERGQUIST, ALLAN & PATRIC	03/16/21	tax over payment	10-2-00-02120	764.06	49466	03/22/21
10255   RAMNCON FIRE DISTRICT #1 03/16/21 weter portion of bills   90-5-15-90000   7004.82   49469 03/22/21				MARCH 2021	Anticipated Tax Credits			
SAMPOON FIRE DISTRICT #1	100190	Blue SEAL FEEDS	03/01/21		10-5-15-10320	125.97	49467	03/22/21
MARCH 2021   Paid To BFT No 1   2024/21   20				329-2925	Clothing Allowance			
STANSON RECORDER LICE   04/01/21   Southly solar electric   10-5-22-42130   265.00   49469   07/22/21   171   18169 & Excended Relectric   171   18169 & Excended Relectric   171   18160   1935.00   49469   07/22/21   18160   171   18160   18160   1935.00   49469   07/22/21   18160	100255	BRANDON FIRE DISTRICT #1	03/16/21	=	90-5-15-90600	7004.82	49468	03/22/21
171   1816   1				MARCH 2021	Paid To BFD No 1			
SEARCON GLC SOLAR, LLC	310699	BRANDON GLC SOLAR, LLC	04/01/21	monthly solar electric	10-5-22-42130	2365.00	49469	03/22/21
171   181				171	Bldgs & Grounds Electric			
100280 BRANDON LUMBER & MILLWORK 8 03/11/21 Wire rope clip 10-5-22-43080 0,9 49470 03/22/21 76154/3 100-22-43170 13.99 49470 03/22/21 100280 BRANDON LUMBER & MILLWORK 8 03/11/21 trash bags 10-5-10-30310 13.99 49470 03/22/21 10-5-20-430170 13.99 4	310699	BRANDON GLC SOLAR, LLC	04/01/21	monthly sclar electric	20-5-55-42130	1935.00	49469	03/22/21
100280   BRANDON LUMBER & MILLWORK   03/11/2   trash bags   10-5-02-43170   13.99   49470 03/22/21     200218   BRANDON REPORTER   02/28/21   tax pymt, ACO/Ocom vacancy   10-5-10-3030   162.50   49471 03/22/21     200218   BRANDON REPORTER   02/28/21   tax pymt, ACO/Ocom vacancy   10-5-10-3030   156.15   49471 03/22/21     2/28/21   Advertising   10-5-18-10330   156.15   49471 03/22/21     2/28/21   Advertising/Repruitment   2/28/21   2/29/21   Advertising/Repruitment   2/28/21   2/29/21   2/29/21   2/29/21   Advertising/Repruitment   2/28/21   2/29/21   2/2				171	Electric			
100280 BRANDON LUMBER & MILLWORK	100280	BRANDON LUMBER & MILLWORK	03/11/21	wire rope clip	10-5-22-43080	0.99	49470	03/22/21
ST622273   Trash costs-Transfer Stat   St622273   Trash costs-Transfer St622273   Trash costs-Transfer St622273   Trash costs-Transfer St62223   Trash costs-Trash costs-Trash costs-Trash costs-Trash costs-Trash costs-Tras				876194/3	Highway Bldg Maint			
20218 BRANDON REPORTER 02/28/21 tax pymt, ACO/Comm vacancy 10-5-10-30310 162.50 49471 03/22/21 20218 BRANDON REPORTER 20/28/21 tax pymt, ACO/Comm vacancy 10-5-18-03310 156.15 49471 03/22/21 20218 BRANDON, TOWN OF 20/31/21 tax pymt, ACO/Comm vacancy 10-5-18-10330 156.15 49471 03/22/21 20/28/21 200967 BRANDON, TOWN OF 20/31/21 tax pymt, ACO/Comm vacancy 10-5-22-42120 66.63 49472 03/22/21 200967 BRANDON, TOWN OF 20/31/21 tax pymt, ACO/Comm vacancy 10-5-22-42120 66.63 49472 03/22/21 200967 BRANDON, TOWN OF 20/31/21 tax pymt, ACO/Comm vacancy 10-5-22-42120 73.00 46.63 49472 03/22/21 200967 BRANDON, TOWN OF 20/31/21 tax pymt, ACO/Comm vacancy 10-5-22-42120 73.00 49472 03/22/21 200967 BRANDON, TOWN OF 20/31/21 tax pymt, ACO/Comm vacancy 10-5-22-42120 73.00 49472 03/22/21 200967 BRANDON, TOWN OF 20/31/21 tax pymt, ACO/Comm vacancy 10-5-22-42120 79.16 49472 03/22/21 200967 BRANDON, TOWN OF 20/31/21 tax pymt, ACO/Comm vacancy 20/24-2120 79.15 49472 03/22/21 20/24/24/24/24/24/24/24/24/24/24/24/24/24/	100280	BRANDON LUMBER & MILLWORK	03/11/21	trash bags	10-5-22-43170	13.99	49470	03/22/21
2/28/21   Each				876222/3	Trash costs-Transfer Stat			
20218 BRANDON REPORTER 02/28/21 tax pymt, ACO/Comm vacancy 10-5-10-10330 156.15 49471 03/22/21 22/8/21 Advertising/Recruitment 2028/21 Advertising/Recruitment 2028/21 Park Provided 10-5-22-42120 66.63 49472 03/22/21 ESS 04/15/21 100-5-22-42120 73.00 49472 03/22/21 ESS 04/15/21 100-5-22-42120 73.00 49472 03/22/21 ESS 04/15/21 100-5-22-42120 73.00 49472 03/22/21 ESS 04/15/21 100-5-22-42120 75.10 49472 03/22/21 ESS 04/15/21 100-45/21 100-5-22-42120 75.10 49472 03/22/21 ESS 04/15/21 Park Provided Park Pro	200218	BRANDON REPORTER	02/28/21	tax pymt, ACO/Comm vacancy	10-5-10-30310	162,50	49471	03/22/21
2/28/21   Service   Serv				2/28/21	Legal Advertising			
30967         BRANDON, TOWN OF         03/12/21         water @ Estabrock         10-5-22-42120         66.63         49472 03/22/21           30967         BRANDON, TOWN OF         03/12/21         water @ Folice Station         10-5-22-42120         73.00         49472 03/22/21           30967         BRANDON, TOWN OF         03/12/21         water @ Town Hall         10-5-22-42120         79.16         49472 03/22/21           30967         BRANDON, TOWN OF         03/12/21         water @ Town Hall         10-5-22-42120         79.16         49472 03/22/21           30967         BRANDON, TOWN OF         03/12/21         water @ Town Office         10-5-22-42120         79.16         49472 03/22/21           30967         BRANDON, TOWN OF         03/12/21         water @ Washewstor         10-5-22-42120         79.16         49472 03/22/21           30967         BRANDON, TOWN OF         03/12/21         water @ Washewstor         10-5-32-42120         79.75         49472 03/22/21           30967         BRANDON, TOWN OF         03/12/21         tach water @ Washewstor         20-5-55-41200         155.23         49473 03/22/21           31049         BROOK FIELD SERVICES         03/04/21         tach water @ Washewstor         10-5-15-43120         150.39         49473 03/22/21	200218	BRANDON REPORTER	02/28/21	tax pymt, ACO/Comm vacancy	10-5-18-10330	156.15	49471	03/22/21
SST 04/15/21   Bidgs & Grounds Water Fee				2/28/21	Advertising/Recruitment			
30967 BRANDON, TOWN OF	300967	BRANDON, TOWN OF	03/12/21	water @ Estabrock	10-5-22-42120	66.63	49472	03/22/21
PD 04/15/21   Sldgs & Grounds Water Fee   PD 04/15/21   Water & Town Hall   10-5-22-42120   79.16   49472   03/22/21   70 04/15/21   Sldgs & Grounds Water Fee   PD 04/15/21   Water & Wastewater   PD 04/15/21   Water & PD 04/15/21   Water & Wastewater   PD 04/15/21   Water & PD 04/15/21   PD 04/15/				EST 04/15/21	Bldgs & Grounds Water Fee			
30967   BRANDON, TOWN OF   03/12/21   water 8 Town Hall   10-5-22-42120   79.16   49472   03/22/21	300967	BRANDON, TOWN OF	03/12/21	water @ Police Station	10-5-22-42120	73,00	49472	03/22/21
TH 04/15/21 SIGNS 6 Grounds Water Fee  300967 BRANDON, TOWN OF 23/12/21 Water 8 Town Office 10-5-22-42120 97.75 49472 03/22/21  TO 04/15/21 SIGNS 6 Grounds Water Fee  300967 BRANDON, TOWN OF 23/12/21 Water 8 Wastewater 20-5-55-42120 1175.23 49472 03/22/21  WW 04/15/21 Water 8 Wastewater 20-5-55-42120 1175.23 49472 03/22/21  WW 04/15/21 Water 8 Wastewater 20-5-55-42120 1175.23 49472 03/22/21  WW 04/15/21 Water 8 Wastewater 20-5-55-42120 150.39 49473 03/22/21  WW 04/15/21 Water 8 Wastewater 20-5-55-42120 150.39 49473 03/22/21  WW 04/15/21 Water 8 Wastewater 20-5-55-42120 150.39 49473 03/22/21  WW 04/15/21 Water 8 Wastewater 20-5-55-42120 150.39 49473 03/22/21  WW 04/15/21 Water 8 Wastewater 20-5-55-42120 150.39 49473 03/22/21  WW 04/15/21 Water 8 Wastewater 20-5-55-42120 150.39 49473 03/22/21  WW 04/15/21 Water 8 Wastewater 20-5-55-42120 150.39 49473 03/22/21  WW 04/15/21 Water 8 Wastewater 20-5-55-42120 150.39 49474 03/22/21  WW 04/15/21 Water 8 Wastewater 20-5-55-42120 150.39 49474 03/22/21  WW 04/15/21 Water 8 Wastewater 20-5-55-2110 150.39 49475 03/22/21  WW 04/15/21 Water 8 Wastewater 20-5-55-2110 20-70-02120 20-70-70-70-70-70-70-70-70-70-70-70-70-70				PD 04/15/21	Bldgs & Grounds Water Fee			
30967   BRANDON, TOWN OF   03/12/21   water @ Town Office   10-5-22-42120   97.75   49472   03/22/21     TO 04/15/21   water @ Wastewater   20-5-55-42120   1175.23   49472   03/22/21     WW 04/15/21   water @ Wastewater   20-5-55-42120   1175.23   49472   03/22/21     WW 04/15/21   water @ Wastewater   20-5-55-43160   150.39   49473   03/22/21     310049   BROOK FIELD SERVICES   03/04/21   tax down payment   10-2-00-02120   715.23   49474   03/22/21     301007   BRYANT, GARY & CYNTA   03/16/21   tax down payment   10-5-00-02120   715.23   49474   03/22/21     301098   CARGILL, INCORPORATED   03/06/21   salt   10-5-15-47110   1546.73   49475   03/22/21     200606069   Road Salt   10-5-15-47110   1587.15   49475   03/22/21     200860   CARROLL, BOE, PELL & KITE   03/11/21   Brookdale Manor LLC   20-5-55-21110   2271.00   49476   03/22/21     34873   Legal Services   10-5-10-21110   21.00   49476   03/22/21     100860   CARROLL, BOE, PELL & KITE   03/11/21   Third Branch   10-5-10-21110   42.00   49476   03/22/21     34874   Legal Services   10-5-10-21110   42.00   49476   03/22/21     100860   CARROLL, BOE, PELL & KITE   03/11/21   Third Branch   10-5-10-21110   42.00   49476   03/22/21     34874   Legal Services   10-5-10-21110   42.00   49476   03/22/21     34874   10-5-15-5-50170   1417.50   49477   03/22/21     34874   10-5-10-21110   42.00   49476   03/22/21     34874   10-5-10-21110   42.00   49476   03/22/21     34874   10-5-10-25-5-5-50170   1417.50   49477   03/22/21     34874   10-5-10-25-5-5-50170   1417.50   49477   03/22/21     34874   34874   34874   34874   34978	300967	BRANDON, TOWN OF	03/12/21	water @ Town Hall	10-5-22-42120	79.16	49472	03/22/21
100401   100400   1				TH 04/15/21	Bldgs & Grounds Water Fee			
30967 BRANDON, TOWN OF 03/12/21 water @ Wastewater 20-5-55-42120 1175.23 49472 03/22/21 1100462 BROOK FIELD SERVICES 03/04/21 tachometer - Newton F Sta 20-5-55-43160 150.39 49473 03/22/21 37528 Maint. Supplies - General 10-2-00-02120 715.23 49474 03/22/21 MARCH 2021 Anticipated Tax Credits 100198 CARGILL, INCORPORATED 03/02/21 salt 10-5-15-47110 1546.73 49475 03/22/21 29060690407 Road Salt 10-5-15-47110 1587.15 49475 03/22/21 20060690407 Road Salt 10-5-15-47110 1587.15 49475 03/22/21 20060690407 Road Salt 10-5-15-47110 2271.00 49476 03/22/21 20060690407 Road Salt 10-5-10-21110 2271.00 49476 03/22/21 20060690407 Road Salt 10-5-10-21110 2271.00 49476 03/22/21 20060690407 Road Salt 10-5-10-21110 21.00 49476 03/22/21 20060690407 Road Salt 10-5-10-21110 21.00 49476 03/22/21 20060690407 Road Salt 200	300967	BRANDON, TOWN OF	03/12/21	water @ Town Office	10-5-22-42120	97,75	49472	03/22/21
No.				TO 04/15/21	Bldgs & Grounds Water Fee			
10049 BROOK FIELD SERVICES 03/04/21 tachometer - Newton P Sta 20-5-5-43160 150,39 49473 03/22/21 37528 Maint. Supplies - General 715.23 49474 03/22/21 10-2-00-02120 715.23 49474 03/22/21 10-2-00-02120 715.23 49474 03/22/21 10-2-00-02120 715.23 49474 03/22/21 10-2-00-02120 715.23 49474 03/22/21 10-2-00-02120 715.23 49475 03/22/21 10-2-00-02120 715.23 49	300967	BRANDON, TOWN OF	03/12/21	water @ Wastewater	20-5-55-42120	1175.23	49472	03/22/21
37528 Maint. Supplies - General 301007 BRYANT, GARY & CYNTA 03/16/21 tax over payment 10-2-00-02120 715.23 49474 03/22/21  MARCH 2021 Anticipated Tax Credits  100198 CARGILL, INCORPORATED 03/02/21 salt 10-5-15-47110 1546.73 49475 03/22/21  2906060699 Read Salt  100198 CARGILL, INCORPORATED 03/05/21 salt 10-5-15-47110 1587.15 49475 03/22/21  2906069407 Read Salt  100860 CARROLL, BOE, PELL & KITE 03/11/21 Brookdale Manor LLC 20-5-55-21110 2271.00 49476 03/22/21  34872 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 employment issue - ACO 10-5-10-21110 21.00 49476 03/22/21  34873 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21  34874 Legal Services  100462 CASELLA WASTE MANAGEMENT 03/01/21 Feb trucking of sludge 20-5-55-50170 1417.50 49477 03/22/21				WW 04/15/21	Water			
301007 BRYANT, GARY & CYNTA 03/16/21 tax over payment 10-2-00-02120 715.23 49474 03/22/21 MARCH 2021 Anticipated Tax Credits  100198 CARGILL, INCORPORATED 03/02/21 salt 10-5-15-47110 1546.73 49475 03/22/21 2906060069 Road Salt  100198 CARGILL, INCORPORATED 03/05/21 salt 10-5-15-47110 1587.15 49475 03/22/21 2906069407 Road Salt  100860 CARROLL, BOE, PELL & KITE 03/11/21 Brookdale Manor LLC 20-5-55-21110 271.00 49476 03/22/21 24872 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 employment issue - ACO 10-5-10-21110 21.00 49476 03/22/21 24873 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 24874 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 24874 Legal Services	310049	BROOK FIELD SERVICES	03/04/21	tachometer - Newton P Sta	20-5-55-43160	150,39	49473	03/22/21
MARCH 2021 Anticipated Tax Credits  100198 CARGILL, INCORPORATED 03/02/21 salt 10-5-15-47110 1546.73 49475 03/22/21 290606069 Road Salt  100198 CARGILL, INCORPORATED 03/05/21 salt 10-5-15-47110 1587.15 49475 03/22/21 2906069407 Road Salt  100860 CARROLL, BOE, PELL & KITE 03/11/21 Brookdale Manor LLC 20-5-55-21110 271.00 49476 03/22/21 34872 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 employment issue - ACO 10-5-10-21110 21.00 49476 03/22/21 34873 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 34874 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Feb trucking of sludge 20-5-55-50170 1417.50 49477 03/22/21				37528	Maint, Supplies - General			
100198 CARGILL, INCORPORATED 03/02/21 salt 10-5-15-47110 1546.73 49475 03/22/21 2906060069 Road Salt  100198 CARGILL, INCORPORATED 03/05/21 salt 10-5-15-47110 1587.15 49475 03/22/21 2906069407 Road Salt  100860 CARROLL, BOE, PELL & KITE 03/11/21 Brookdale Manor LLC 20-5-55-21110 2271.00 49476 03/22/21 34872 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 employment issue - ACO 10-5-10-21110 21.00 49476 03/22/21 34873 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 34874 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 34874 Legal Services	301007	BRYANT, GARY & CYNTA	03/16/21	tax over payment	10-2-00-02120	715.23	49474	03/22/21
290606069 Road Salt  100198 CARGILL, INCORPORATED 03/05/21 salt 10-5-15-47110 1587.15 49475 03/22/21 2906069407 Road Salt  100860 CARROLL, BOE, PELL & KITE 03/11/21 Brookdale Manor LLC 20-5-55-21110 2271.00 49476 03/22/21 34872 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 employment issue - ACO 10-5-10-21110 21.00 49476 03/22/21 34873 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 34874 Legal Services  100462 CASELLA WASTE MANAGEMENT 03/01/21 Feb trucking of sludge 20-5-55-50170 1417.50 49477 03/22/21				MARCH 2021	Anticipated Tax Credits			
100198 CARGILL, INCORPORATED 03/05/21 salt 10-5-15-47110 1587.15 49475 03/22/21 2906069407 Road Salt  100860 CARROLL, BOE, PELL & KITE 03/11/21 Brookdale Manor LLC 20-5-55-21110 2271.00 49476 03/22/21 34872 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 employment issue - ACO 10-5-10-21110 21.00 49476 03/22/21 34873 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 34874 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 34874 Legal Services	100198	CARGILL, INCORPORATED	03/02/21	salt	10-5-15-47110	1546.73	49475	03/22/21
2906069407 Road Salt  100860 CARROLL, BOE, PELL & KITE 03/11/21 Brookdale Manor LLC 20-5-55-21110 2271.00 49476 03/22/21 34872 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 employment issue - ACO 10-5-10-21110 21.00 49476 03/22/21 34873 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 34874 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 34874 Legal Services				2906060069	Road Salt			
100860 CARROLL, BOE, PELL & KITE 03/11/21 Brookdale Manor LLC 20-5-55-21110 2271.00 49476 03/22/21 34872 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 employment issue - ACO 10-5-10-21110 21.00 49476 03/22/21 34873 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 34874 Legal Services  100462 CASELLA WASTE MANAGEMENT 03/01/21 Feb trucking of sludge 20-5-55-50170 1417.50 49477 03/22/21	100198	CARGILL, INCORPORATED	03/05/21	salt	10-5-15-47110	1587.15	49475	03/22/21
34872 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 employment issue - ACO 10-5-10-21110 21.00 49476 03/22/21 34873 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 34874 Legal Services  100462 CASELLA WASTE MANAGEMENT 03/01/21 Feb trucking of sludge 20-5-55-50170 1417.50 49477 03/22/21				2906069407	Road Salt			
100860 CARROLL, BOE, PELL & KITE 03/11/21 employment issue - ACO 10-5-10-21110 21.00 49476 03/22/21 34873 Legal Services  100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 34874 Legal Services  100462 CASELLA WASTE MANAGEMENT 03/01/21 Feb trucking of sludge 20-5-55-50170 1417.50 49477 03/22/21	100860	CARROLL, BOE, PELL & KITE	03/11/21	Brookdale Manor LLC	20-5-55-21110	2271.00	49476	03/22/21
100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 34874 Legal Services 100462 CASELLA WASTE MANAGEMENT 03/01/21 Feb trucking of sludge 20-5-55-50170 1417.50 49477 03/22/21				34872	Legal Services			
100860 CARROLL, BOE, PELL & KITE 03/11/21 Third Branch 10-5-10-21110 42.00 49476 03/22/21 34874 Legal Services 100462 CASELLA WASTE MANAGEMENT 03/01/21 Feb trucking of sludge 20-5-55-50170 1417.50 49477 03/22/21	100860	CARROLL, BOE, PELL & KITE	03/11/21	employment issue - ACO	10-5-10-21110	21.00	49476	03/22/21
34874 Legal Services  100462 CASELLA WASTE MANAGEMENT 03/01/21 Feb trucking of sludge 20-5-55-50170 1417.50 4947 03/22/21				34873	Legal Services			
34874 Legal Services  100462 CASELLA WASTE MANAGEMENT 03/01/21 Feb trucking of sludge 20-5-55-50170 1417.50 49477 03/22/21	100860	CARROLL, BOE, PELL & KITE	03/11/21	Third Branch	10-5-10-21110	42.00	49476	03/22/21
101/105/11/105				34874	Legal Services			
	100462	CASELLA WASTE MANAGEMENT	03/01/21	Feb trucking of sludge	20-5-55-50170	1417.50	49477	03/22/21
				2518161	Trucking			-

All Invoices For Check Acct 01(10 General Fund) 03/22/21 To 03/22/21

		Invoice	Invoice Description		Amount	Check Check
Vendor		Date	Invoice Number	Account	Paid	Number Date
301503	CHAMPLAIN VALLEY FUELS		diesel fuel	10-5-15-41130	490.40	49478 03/22/21
			489288	Fuel - Vehicles HW		
301503	CHAMPLAIN VALLEY FUELS	03/03/21	gascline	10-5-14-41130	668.33	49478 03/22/21
			493664	Fuel - Vehicles		
301503	CHAMPLAIN VALLEY FUELS	03/02/21	diesel fuel	10-5-15-41130	1640,78	49478 03/22/21
			494758	Fuel - Vehicles HW		
301503	CHAMPLAIN VALLEY FUELS	03/05/21	heating fuel	10-5-22-42110	330,83	49478 03/22/21
			499458	Heating Fuel		
310097	COMCAST	02/27/21	service: 03/04 - 04/03	10-5-14-42100	309.71	49479 03/22/21
			PD 02/27/21	PD Telephone Service		
310097	COMCAST	03/09/21	service: 03/16 - 04/15	10-5-22-43150	87.78	49480 03/22/21
			TH 03/09/21	Town Hall Repair/Maint.		
310097	COMCAST	02/27/21	service 03/04 - 04/03	10-5-10-42100	606,35	49481 03/22/21
			TO 02/27/21	Telephone Exp. Admin.		
310037	CONSOLIDATED COMMUNICATIO	03/06/21	service: Feb 06 to Mar 05	10-5-15-42100	93.49	49482 03/22/21
			HWY 03/06/21	HW Telephone		
310037	CONSOLIDATED COMMUNICATIO	03/06/21	service: Feb 06 to Mar 05	10-5-14-42100	47.67	49482 03/22/21
			PD 03/06/21	PD Telephone Service		
101007	EARLE'S TRUCK REPAIR, INC	03/16/21	truck #6 repairs	10-5-15-41180	1547.18	49483 03/22/21
			24193	HW Outside Maint Vehic		
100494	ENDYNE INC	03/10/21	testing	20-5-55-22120	175.00	49484 03/22/21
			364257	Testing		
300187	FLORENCE CRUSHED STONE	02/28/21	3/4 minus	10-5-15-46140	259,96	49485 03/22/21
			229656	Gravel		
300187	FLORENCE CRUSHED STONE	03/13/21	3/4 minus & plant mix	10-5-15-46140	6621,29	49485 03/22/21
			229674	Gravel		
310426.	FYLES BROS., INC.	03/01/21	propane - WW small garage	20-5-55-42110	85.91	49486 03/22/21
			33098	LP Gas - Bldgs		
310426	FYLES BROS., INC.	03/01/21	propane @ Town Office	10-5-22-42100	229.74	49486 03/22/21
			33117	Heating - Propane		
310426	FYLES BROS., INC.	03/08/21	propane - WW gen bldg	20-5-55-42110	489.93	49486 03/22/21
			38314	LP Gas - Eldgs		
310426	FYLES BROS., INC.	03/08/21	propane - WW chem bldg	20-5-55-42110	145.14	49486 03/22/21
			38315	LP Gas - Bldgs		
310426	FYLES BROS., INC.	03/08/21	propane @ Town Hall	10-5-22-42100	140.19	49486 03/22/21
			38330	Heating - Propane		
100645	G STONE MOTORS INC	02/01/21	blinker assembly	10-5-14-41180	22.40	49487 03/22/21
100000			68207	PD Vehicle Maintenance		
100725	GREEN MOUNTAIN GARAGE	03/01/21	filters, antifreeze	10-5-15-41160	101,30	49488 03/22/21
100000			164052	HW Maint. Supplies-Vehicl		
100725	GREEN MOUNTAIN GARAGE	03/04/21		10-5-15-41160	84.00	49488 03/22/21
100705	Charles Homes and Carlot	00/00/04	164211	HW Maint, Supplies-Vehicl		
100725	GREEN MOUNTAIN GARAGE	03/05/21		10-5-15-41160	41.97	49488 03/22/21
310233	CREEK MOINIERTS COME	02/24/2-	164272	HW Maint. Supplies-Vehicl		
310233	GREEN MOUNTAIN POWER	03/04/21	Central Park, lights	10-5-22-42130	544.28	49489 03/22/21
210222	CDEEN MOUNTAIN TO TOUR	05/04/05	170028 03/21	Bldgs & Grounds Electric		
310233	GREEN MOUNTAIN POWER	03/04/21	Estabrock Park	10-5-22-42130	6.50	49489 03/22/21
210222	CDEEN MOUNTAIN TO	an /n · /c ·	240302 03/21	Bldgs & Grounds Electric		
310233	GREEN MOUNTAIN POWER	03/04/21		20-5-55-42130	998.87	49489 03/22/21
			260302 03/21	Electric		

All Invoices For Check Acct 01(10 General Fund) 03/22/21 To 03/22/21

		Invoice	Invoice Description		Amount	Check	Check
Vendor		Date	Invoice Number	Account	Paid	Number	
310233	GREEN MOUNTAIN POWER		Carver St Pump Station	20-5-55-42130	24.83		03/22/21
			290502 03/21	Electric			
310233	GREEN MOUNTAIN POWER	03/04/21	Green Park	10-5-22-42130	20.06	49489	03/22/21
			317702 03/21	Bldgs & Grounds Electric			
310233	GREEN MOUNTAIN POWER	03/04/21	Highway Garage	10-5-22-42130	89,98	49489	03/22/21
			337202 03/21	Bldgs & Grounds Electric			
310233	GREEN MOUNTAIN POWER	03/04/21	Country Club Pump Station	20-5-55-42130	22,55	49489	03/22/21
			338602 03/21	Electric			
310233	GREEN MOUNTAIN POWER	03/03/21	car chargers	10-5-22-42500	79.49	49489	03/22/21
			339840 03/21	Electric EV Car Stations			
310233	GREEN MOUNTAIN POWER	03/04/21	Brookdale Pump Station	20-5-55-42130	29.78	49489	03/22/21
			467702 03/21	Electric			
310233	GREEN MOUNTAIN POWER	03/03/21	Crescent Park	10-5-22-42130	90,01	49489	03/22/21
			737937 03/21	Bldgs & Grounds Electric			
310233	GREEN MOUNTAIN POWER	03/04/21	Police Station	10-5-22-42130	101.09	49489	03/22/21
			822212 03/21	Bldgs & Grounds Electric			
310233	GREEN MOUNTAIN POWER	03/04/21	street lights	10-5-22-42130	2639.56	49489	03/22/21
			851302 03/21	Bldgs & Grounds Electric			
310233	GREEN MOUNTAIN POWER	03/04/21	WWTP security light	20-5-55-42130	23,52	49489	03/22/21
			860302 03/21	Electric			
310233	GREEN MOUNTAIN POWER	03/04/21	Town Office	10-5-22-42130	140.41	49489	03/22/21
			941302 03/21	Bldgs & Grounds Electric			
301082	JACK OF ALL BLADES	03/02/21	plow sections	10-5-15-41160	1800.00	49491	03/22/21
			2665	HW Maint, Supplies-Vehicl			
310665	LEWIS, MATTHEW & CARRIEAN	03/16/21	tax over payment	10-2-00-02120	622,11	49492	03/22/21
			MARCH 2021	Anticipated Tax Credits			
310406	LINSTAR	03/08/21	ID cards	10-5-14-10320	25.60	49493	03/22/21
			100479	Clothing Allowance			
101032	MACHAIN, JEFFREY	03/16/21	tax over payment	10-2-00-02120	118.25	49494	03/22/21
			MAR 2021	Anticipated Tax Credits			
310630	MASTERCARD	02/09/21	.com Domain renewal	10-5-10-10330	18.17	49495	03/22/21
			61431	Dues & Subscriptions			
310630	MASTERCARD	02/17/21	video conf monthly serv.		15.89	49495	03/22/21
			61432	Service Contracts			
310630	MASTERCARD	02/17/21	keyboard cover & case	10-5-10-30110	19,98	49495	03/22/21
21.0.000	M. G.		61433	Office Supplies			
310630	MASTERCARD	02/18/21	WW shipping broken meter		30,35	49495	03/22/21
21.0.020	Magazza		61434	Travel & Expenses			
310630	MASTERCARD	02/26/21	Bracket creator	10-5-18-10320	84.97	49495	03/22/21
301083	NYD GRUDON OLDE TVG	00 (00 (00	61435	Dues & Subscriptions			
201092	MVP SELECT CARE INC	03/05/21	Feb 2021 - HRA	20-5-55-10218	5.00	49496	03/22/21
201022	METER CELLS COLOR COLOR	an (an (ne	2021-02	HRA WW			
301083	MVP SELECT CARE INC	U3/U5/21	Feb 2021 - HRA	10-5-22-10218	2.50	49496	03/22/21
301083	MVD determ case two	03/05/04	2021-02	HRA			
202003	MVP SELECT CARE INC	03/05/21	Feb 2021 - HRA	10-5-13-10218	5.00	49496	03/22/21
301083	MVP SELECT CARE INC	NO /NE /no	2021-02	HRA			****
201003	MYE GENECT CARE INC	U3/U5/21	Feb 2021 - HRA	10-5-10-10218	5.00	49496	03/22/21
301083	MVP SELECT CARE INC	V3 \V= \\\	2021-02	HRA Admin			
_01000	WIL SHIELT CHEE INC	U3/U3/41	Feb 2021 - HRA	10-5-18-10218	2.50	49496	03/22/21
			2021-02	HRA			

Page 4 of 4 Jacolyn

All Invoices For Check Acct 01(10 General Fund) 03/22/21 To 03/22/21

Vendor			Invoice Description		Amount	Check Check
		Date	Invoice Number	Account	Paíd	Number Date
301083	MVP SELECT CARE INC		Feb 2021 - HRA	10-5-14-10218	10.00	49496 03/22/21
			2021-02	HRA PD		
301083	MVP SELECT CARE INC	03/05/21	Feb 2021 - HRA	10-5-15-10218	7.50	49496 03/22/21
			2021-02	HRA HW		
310796	NATIONAL BUSINESS LEASING	03/06/21	lease: 03/01/21-03/31/21	10-5-10-30130	102.00	49497 03/22/21
			71659910	Service Contracts		
100256	OVERHEAD DOOR COMPANY OF	03/03/21	installed salt shed door	10-5-22-43080	4500.00	49498 03/22/21
			35831	Highway Bldg Maint		
310842	RHR SMITH & COMPANY	03/12/21	Audit FY20-final bill	10-5-10-22110	150.00	49499 03/22/21
			2021-088	Auditors		
311052	SPRAGUE, BARBARA B	03/17/21	over payment on taxes	10-2-00-02120	1627,18	49500 03/22/21
			MARCH 2021	Anticipated Tax Credits		
330348	VERIZON WIRELESS	02/22/21	service Jan 23 - Feb 22	10-5-14-20233	240,06	49501 03/22/21
			9873938798	MDT/Aircards		
310900	VERMONT ELEVATOR INSPECTI	03/09/21	annual lift inspection	10-5-22-43100	150.00	49502 03/22/21
			31027	Town Office		
310900	VERMONT ELEVATOR INSPECTI	03/09/21	annual lift inspection	10-5-22-43150	150.00	49502 03/22/21
			31027	Town Hall Repair/Maint.		
311051	WATTERS, SUE A	03/16/21	tax over payment	10-2-00-02120	637,54	49503 03/22/21
			MARCH 2021	Anticipated Tax Credits		
	Report 1	<b>Cotal</b>			53091.14	

Selectboard

To the Treasurer of TOWN OF BRANDON, We Hereby certify that there is due to the several persons whose names are listed hereon the sum against each name and that there are good and sufficient vouchers supporting the payments aggregating \$ \*\*\*\*53,091.14

Let this be your order for the payments of these amounts.

<u> </u>		
<u> </u>		

# MODUTIE 20 MMOL

**49 CENTER STREET** BRANDON, VERMONT 05733 (802)247-3635 FAX: (802)247-5481

PURCHASE ORDER NO.

Nº 52207

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS AND ANY OTHER CORRESPONDENCE RELATED TO THIS ORDER.

TO: Farles Trk, Repair, INC.	SHIP TO:
CENTER RUTLAND, VT	

	MAI SUNIS	05736				
3/16/3		CIAL INSTRUCTIONS				NDOR NUMBER 21007
QUANTITY	DESCRIPT	TON	AGGOU ORG		UNIT. PRICE	AMOUNT
	Truck # 6 1 See Attached S	Repairs Estimote	10515	41180		20,727.36
	Se Attached S	1:05				
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EXEMPTEROMS	WN OF BRANDON: IS:	DBY Shewn	Fre his	7	FOTAL	20,727.36
TAX EXEMPT #2 PLEASE NOTIFY PORTION OF TH	6863. HIMMEDIATELY IF ANY	ВҮ	- way			158-1

#### EARLE'S TRUCK REPAIR, INC

#### PO BOX 14

#### 59 NORTH CAMPBELL RD. CENTER RUTLAND VT 05736

802-773-9198

#### Estimate #25041

page 1

TOWN OF BRANDON 49 CENTER ST **BRANDON VT 05733** 

Day Phone 802-247-5481

Fax Number 802-247-0224

-fold here -

Vehicle

: 2013 International Workstar 7400 9.3 L 570 CID L6 Intl

VIN

: 1HTWDAZR3DH114610

Last Mileage : 48479

Fleet#

Created : 3/16/2021 12:15:55

Odometer in : 0

Contact : SHON (802-236-4924)

Odometer Out: 56165

Srv Writer: JLE

Labor/Notes

Qty Code/Tech\* Description

Price

SHOP LABOR - FLEET

\$4,400.00 \$4,400.00

Unit Price

DIAGNOSE WHY TRUCK IS USING COOLANT. MADE LIST OF REPAIRS NEEDED. ALSO, WE HAVE CAC THAT WAS PREVIOUSLY ORDERED TO INSTALL. INSPECTED EGR COOLER AND FOUND LEAKING AND FULL OF COOLANT. PULLED EXHAUST APART AND FOUND DPF UNIT BREAKING APART. TURBOS ARE PUSHING OIL OUT SEVERELY INTO CAC. TRUCK NEEDS NEW TURBOS, EGR COOLER, DPF UNIT AND ASSOCIATED PARTS AND PIPES. CAT NEEDS TO BE SENT OUT TO HAVE BURNED OUT. NUMBER SIX EXHAUST MANIFOLD GASKET IS LEAKING, NEEDS LEFT REAR BRAKE DIAPHRAGM, RIGHT LOWER MIRROR, CRANK CASE FILTER ON SIDE OF ENGINE, ALTERNATOR BELT TENSIONER AND AIR EII TER

	FILTER,				
Parts			THE RESERVE AND ADDRESS OF THE PERSON OF THE		
Qty	Code/Tech*	Description	Condition	Unit Price	Price
1		CHARGE AIR COOLER		\$2,326.00	\$2,326.00
1		LOWER MIRROR HEAD		\$126,70	\$126.70
1		BRAKE CHAMBER DIAPHRAGM - TYPE 30 - LONG STROKE		\$4.24	\$4.24
1		DPF - AFTERMARKET OE 26125231C91		\$2,045.19	\$2,045,19
1		FREIGHT CHARGES		\$26.48	\$26.48
2		ATD V-BAND CLAMP		\$74.77	\$149.54
2		FLANGE V-BAND GASKET FOR ATD		\$23.21	\$46.42
2		ATD STRAP		\$132.77	\$265,54
1		CONVERTER END CAP ASSEMBLY		\$1,008.83	\$1,008.83
1		EXHAUST GASKET		\$28.12	\$28.12
1		AFTERTREATMENT DEVICE ISOLATOR BRACKET		\$309.82	\$309.82
1		EXHAUST GASKET		\$28.39	\$28.39
1		EXHAUST BRAKE CLAMP		\$57.30	\$57.30
1		EGR COOLER KIT		\$2,185.16	\$2,185,16
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### EARLE'S TRUCK REPAIR, INC

#### **PO BOX 14**

#### 59 NORTH CAMPBELL RD. CENTER RUTLAND VT 05736

802-773-9198

		Part 1			page
/ehic	de · 2013 Internat	Estimate ional Workstar 7400 9.3 L 570 CID L6			
	(continued)	ional Workstar 7400 9.3 L 570 CID L6	IFIL	***************************************	
Qty	Code/Tech*	Description	Condition	Unit Price	Dut
<u> </u>		TUBE ASSEMBLY	Condition		Price
1		TUBE ASSEMBLY		\$110.35	\$110.35
1		INJECTOR COOLER GASKET		\$103.08	\$103.08
1		TURBOCHARGER - HP W/ ACTUATOR		\$51.44	\$51.44
1		LOW PRESSURE TURBO		\$3,276.48	\$3,276.48
1		EXHAUST BRAKE GASKET		\$2,353.47	\$2,353.47
1		EXHAUST CLAMP		\$47.23 \$57.00	\$47.23
1		TURBO OIL FEED TUBE		\$224.32	\$57.00
9		EXHAUST MANIFOLD BOLTS			\$224.32
3		MANIFOLD STUD		\$14.89	\$134.01
6		MANIFOLD NUT		\$32,86 \$2,36	\$98.58
8		EXHAUST MANIFOLD SPACER			\$14.16
5		EXHAUST MANIFOLD BOLT		\$16.15	\$129.20
3		EXHAUST MANIFOLD BOLT		\$16.17	\$80.85
1		BREATHÉR KIT		\$18,85	\$56.55
1		AIR FILTER		\$713.65	\$713.65
1		BELT TENSIONER		\$73.53 \$112.11	\$73.53
1		EXHAUST MANIFOLD GASKET		\$68.62	\$112.11 \$68.62
uble	t/l./lisc.			ΦU0.0∠	\$68.62
Qty	Code/Tech*	Description		Unit Price	Price
1	***************************************	SHOP SUPPLIES			
		Labor		\$15.00	\$15.00
		Parts			\$4,400.00
		Sublet/Misc.		,	\$16,285.88
		Other Charges			\$0.00
		Charges			\$0.00
		Sales Tax	Tay Evarant		\$41.48
		Calca Fax	Tax Exempt		\$0.00
			Estimate	\$2	0,727.36

I hereby authorize the repair work herein set forth to be done along with the necessary material and agree that you are not responsible for loss or damage to vehicle or articles left in vehicle in case of fire, theft or any other cause beyond your control. I hereby grant you and/or your employees permission to operate the vehicle herein described on streets, highways or elsewhere for the purpose of testing and/or inspection. (We accept Visa, Mastercard, Discover and American Express. There will be a 3% Processing Fee added for credit card processing over the amount of \$1500.00.)