

PLEASE NOTE: REMOTE MEETING via ZOOM

Meeting ID (253 279 4161)

Dial: (929) 205 6099

Brandon Select Board Meeting

March 8, 2021

7:00 p.m.

The Brandon Select Board will meet Monday, March 8, 2021 at 7:00 p.m. expecting to consider the items noted on this agenda. Agendas shall be posted on the community bulletin board located at the Town Office at 49 Center Street and on the community bulletin board located at the Junction Store & Deli at 2265 Forest Dale Road. The Select Board reserves the right to add additional items, if necessary, at the beginning of the meeting.

- 1) Call to Order
 - a) Agenda Adoption
- 2) Election of Select Board Officers
 - a) Chair
 - b) Vice-Chair
 - c) Clerk
- 3) Consent Agenda
 - a) Designation of Select Board as Other Statutory Bodies:
 - i) Board of Liquor Control Commissioners (Title 7, Section 166)
 - ii) Board of Health (Title 18, Section 604)
 - iii) Board of Sewer Commissioners
a/k/a – Board of Sewage System Commissioners (Title 24, Section 3506)
Board of Sewage Disposal Commissioners (Title 24, Section 3614)
 - iv) Housing Board of Review (Title 24, Section 5005)
 - b) Establish Meeting Schedule, Time and Location
 - i) Second and Fourth Mondays
 - ii) 7:00 p.m.
 - iii) Brandon Town Hall or Zoom meeting ID#253 279 4161
 - c) Adopt Meeting Rules & Procedures –
 - i) Rules of Procedure for Select Board of the Town of Brandon, Vermont
 - ii) Reports of Appointed Boards, Commissions, and Officials to the Select Board
 - d) Designate Official and Alternate Newspaper(s) of Record
 - i) Official – The Reporter
 - ii) Alternate – The Rutland Daily Herald
 - e) Approval of Minutes
 - i) Select Board Minutes – February 22, 2021
 - f) Appointments:
 - i) Tree Warden
 - ii) Fence Viewers (3)
 - iii) Inspector of Lumber, Shingles and Wood
 - iv) Weigher of Coal
 - v) BLSG Insect Control District (2 reps and 1 alternate)
 - vi) Budget Committee
 - vii) Rutland County Solid Waste Dist. (1 rep and 1 alternate)
- 4) Town Manager's Report
- 5) Set Dates for Hearings on Noise Ordinance
- 6) Road Posting
- 7) Consider Policy of Select Board Members in Board Appointed Positions
- 8) Public Comment and Participation
- 9) Fiscal
 - a) Warrant – March 8, 2021- \$45,236.91
- 10) Executive Session
The appointment or employment or evaluation of a public officer or employee under the provisions of 1 V.S.A. § 313(a)(3). To include Planning Commission applicants.
- 11) Executive Session
The appointment or employment or evaluation of a public officer or employee under the provisions of 1 V.S.A. § 313(a)(3). To include the Town Manager.
- 12) Adjournment