

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

The Brandon Select Board will meet Monday, October 25, 2021 at 7:00 p.m. at the Brandon Town Hall located at 1 Conant Square 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.

Interested parties may also attend this meeting electronically:

- Video Conference via ZOOM: Meeting ID (253 279 4161)
- Conference call: Dial (929) 205 6099

- 1) Call to Order
 - a) Agenda Adoption
- 2) Approval of Minutes
 - a) Select Board Minutes – October 11, 2021
- 3) Town Manager's Report
- 4) Public Comment and Participation
- 5) Consider Appointment to Budget Committee
- 6) Consider Appointment of EMD and Emergency Services Representative to the Regional Emergency Management Committee
- 7) ARPA Project Discussion
 - a) Newton Road Pump Station
 - b) BFD #1 / BFD #2 Connection
 - c) Landfill Solar Project
- 8) Town School Ballot Mailing Discussion
- 9) Letter of Support for Carver Street Sidewalk Project
- 10) Equity and Inclusion in Brandon
- 11) Fiscal
 - a) P.O. 52150 to Cargill, Inc. for Road Salt - \$72,310.00
 - b) Warrant - October 25, 2021 - \$296,917.06
- 12) Executive Session

First Motion: I move to find that premature general public knowledge of the confidential attorney-client communications made for the purpose of providing legal services to the public body will clearly place the Town at a substantial disadvantage.

Second Motion: I move that we enter into executive session to discuss confidential attorney-client communications made for the purpose of providing legal services to the public body, under the provisions of Title 1, Section 3139(a)(1) of the Vermont Statutes.

- 13) Adjournment