

Brandon Select Board Meeting
January 24, 2022
7:00 p.m.

The Brandon Select Board will meet Monday, January 24, 2022 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 – January 10, 2022
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Revolving Loan Fund
- 6) Approve Warning for February 28, 2022 Town Meeting and March 1, 2022 Ballot
- 7) Review Quotes for Tandum Dump Truck
- 8) Discuss Newton Road Pump Station Upgrade
- 9) Fiscal
 - a) Warrant – January 24, 2022 - \$162,712.36

10)Executive Session

The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. § 313(3)(a)(3)

11)Executive Session

The appointment or employment or evaluation of a public officer or employee, to include the Town Manager per 1 V.S.A. § 313(3)(a)(3)

12)Adjournment