

Brandon Select Board Meeting
February 14, 2022
7:00 p.m.

The Brandon Select Board will meet Monday, February 14, 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) Special Select Board Meeting Minutes – January 18, 2022
 - b) Select Board Minutes – January 24, 2022
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Otter Creek Watershed Insect Control District
- 6) Consider Letter of Understanding from the Planning Commission Regarding Proposed Solar Project
- 7) Consider Energy Committee Survey
- 8) Town Meeting Discussion and Preparation
- 9) ARPA Projects Discussion
- 10) Approve Annual Financial Plan – Town Highways
- 11) Approve Town Road and Bridge Standards
- 12) Approve Certification of Compliance for Town Road and Bridge Standards and Network Inventory
- 13) Fiscal
 - a) Warrant – February 14, 2022 - \$198,223.61
- 14) Executive Session

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