

Brandon Select Board Meeting
June 13, 2022
7:00 p.m.

The Brandon Select Board will meet Monday, June 13, 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 Hearing Minutes – May 23, 2022
 - b) Select Board Minutes – May 23, 2022
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Champlain Street Curb Concern
- 6) Consider Reduction in Number of Seats on the Planning Commission
- 7) Appointments
 - a) Development Review Board - 2 seats (3-year terms ending June 30, 2025)
 - b) Development Review Board Alternate - 2 seats (3-year terms ending June 30, 2025)
 - c) Planning Commission - 3 seats (3-year terms ending June 30, 2025)
 - d) Planning Commission - 1 seat (remainder of term ending June 30, 2023)
 - e) Planning Commission - 1 seat (remainder of term ending June 30, 2024)
 - f) Revolving Loan Fund Committee - 2 seats (3-year term ending June 30, 2025)
 - g) Rutland Region Transportation Council (1-year term ending June 30, 2023)
 - h) Rutland Region Transportation Council Alternate (1-year term ending June 30, 2023)
 - i) Rutland Regional Planning Commission (1-year term ending June 30, 2023)
 - j) Rutland Regional Planning Commission Alternate (1-year term ending June 30, 2023)
- 8) Adopt Rules of Procedure for Select Board Vicious Dog/Wolf-Hybrid Hearings
- 9) Fiscal
 - a) Warrant – June 13, 2022 - \$189,684.11

10) 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)

11) Executive Session

First Motion: I move to find that premature general public knowledge of the current contract with the NEPBA will clearly place the Town at a substantial disadvantage.

Second Motion: I move that we enter into executive session to discuss the current contract with the NEPBA under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes.

12) Adjournment