

Brandon Select Board Meeting
June 27, 2022
7:00 p.m.

The Brandon Select Board will meet Monday, June 27, 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 – June 13, 2022
 - b) Special Select Board Meeting Minutes – June 20, 2022
- 3) Town Manager’s Report
- 4) Zoning Administrator’s Report
- 5) Public Comment and Participation
- 6) Appointment
 - a) Energy Committee to Fill Anticipated Vacancy – Indefinite Term
- 7) Letter of Support for the Brandon Free Public Library Grant Request
- 8) West Seminary Park Stormwater Mitigation
- 9) Late Homestead Penalty
- 10) Internal Financial Controls Checklist for Municipalities
- 11) Assignment of Funds
- 12) Fiscal
 - a) Consider Purchase of FY 22/23 Diesel Fuel and Heating Fuel
 - b) Consider Purchase of FY 22/23 Propane
 - c) Warrant - June 27, 2022 - \$258,482.92
- 13) 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) to discuss Town Manager’s contract

- 14) Adjournment