

**BRANDON SELECT BOARD SPECIAL MEETING MINUTES**  
**January 18, 2022**

*NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.*

In Attendance: Brian Coolidge, Tim Guiles, Seth Hopkins, Mike Markowski and Tracy Wyman.

There were no Zoom options for this meeting.

1) Call to Order

The Select Board meeting was called to order at 6:30 PM.

2) Executive Session

The Select Board entered into Executive Session to discuss the appointment or employment, or evaluation of a public officer or employee under the provisions of 1 V.S.A. 313 (a)(3) and met for approximately an hour.

The Select Board exited Executive Session. There was no action required.

3) Adjournment

The Select Board adjourned at approximately 7:30 PM.

Respectfully submitted,

Michael Markowski