

Brandon Select Board Meeting
August 8, 2022
7:00 p.m.

The Brandon Select Board will meet Monday, August 8, 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 – July 25, 2022
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Consider Bond Anticipation Note Approval to Increase Loan from 1,000,000 to 3,780,000 per USDA Requirements
- 6) Consider Letter of Authorization for WWTF Upgrade Invoice Payments
- 7) Fiscal
 - a) Warrant FY 2022/2023 – August 8, 2022 - \$198,425.13
- 8) Executive Session 1 VSA § 313 (a) (1)

First motion: I move to find that premature general public knowledge of the proposed modification of the ratified collective bargaining agreement with New England Police Benevolent Association Local 422 would place the Town, the selectboard, or a person involved at a substantial disadvantage.

Second motion: I move that the selectboard enter executive session to consider a side letter to the police union contract under the provisions of 1 VSA § 313 (a) (1).

- 9) Adjournment