

**Brandon Select Board Meeting
September 12, 2022
7:00 p.m.**

The Brandon Select Board will meet Monday, September 12, 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 Public Hearing Minutes – August 22, 2022
 - b) Select Board Meeting Minutes – August 22, 2022
 - c) Select Board Public Hearing Minutes – September 5, 2022
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Consider Nomination for Town Fair Voting Delegate
- 6) Presentation of Results of Green Fleet Policy
- 7) Appointments
 - a) Otter Creek Watershed Insect Control District Representative Alternate
 - b) Select Board
- 8) Announce Vacancy of Constable
- 9) Consider FY23 Municipal Resolution for Bylaw Modernization
- 10) Discussion of the Draft Brandon Local Hazard Mitigation Plan
- 11) Fiscal
 - a) Warrant – September 12, 2022 - \$1,229,362.69
- 12) 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).
- 13) Executive Session (*if needed*)

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