

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

The Brandon Select Board will meet Monday, December 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 Hearing Minutes – November 28, 2022
  - b) Select Board Meeting Minutes – November 28, 2022
  - c) Local Hazard Mitigation Plan Hearing Minutes – December 6, 2022
  - d) Select Board / Budget Committee Minutes – December 6, 2022
- 3) Town Manager's Report
- 4) Public Comment and Participation
- 5) Consider Canceling the December 26<sup>th</sup> Meeting
- 6) Consider Records Management Policy & Retention Plan
- 7) Fiscal
  - a) P.O. 45004 to Cargill, Inc. for Road Salt - \$85,500.00
  - b) P.O. 44736 to Axon Enterprise, Inc. for Body Worn Cameras - \$36,217.00
  - c) Warrant – December 12, 2022 – \$956,236.72
- 8) Adjournment