

**Brandon Select Board Meeting**  
**January 23, 2023**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, January 23, 2023 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 Meeting Minutes – January 9, 2023
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Shade Tree Preservation Plan Discussion with Tree Warden
- 6) Approve Warning for March 6, 2023 Town Meeting and March 7, 2023 Ballot
- 7) Consider Letter of Support for DFW Acquisition of Brandon Swamp Parcel
- 8) Discuss Letter Received from Briggs Lane Resident
- 9) Consider Proposal to Use ARPA Funds for Brandon Solar Project
- 10)Fiscal
  - a) Warrant – January 23, 2023 – \$174,507.62
- 11)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).
- 12)Adjournment