

Brandon Select Board Meeting
February 13, 2023
7:00 p.m.

The Brandon Select Board will meet Monday, February 13, 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 23, 2023
 - b) Special Select Board Meeting Minutes – January 30, 2023
 - c) Special Select Board Meeting Minutes – February 3, 2023
- 3) Interim Town Manager’s Report
- 4) West Seminary Park Stormwater Mitigation Presentation by Watershed Consulting
- 5) Public Comment and Participation
- 6) Selection of Diversity & Inclusion Committee for Town Manager Interviews
- 7) Announce Vacancies
 - Rutland Region Transportation Council Representative
 - Deputy Health Officer
- 8) Appoint Emergency Management Director to Regional Emergency Management Committee (per statute)
- 9) Consider Certification of Compliance for Town Road and Bridge Standards and Network Inventory
- 10) Consider Annual Financial Plan – Town Highways
- 11) Consider Vermont State Revolving Fund Loan Agreement
- 12) Fiscal
 - a) Warrant – February 13, 2023 – \$160,898.49
- 13) Executive Session
The appointment or employment or evaluation of a public officer or employee, to include the Town Clerk per 1 V.S.A. § 313(3)(a)(3).
- 14) Executive Session
The appointment or employment or evaluation of a public officer or employee, to include the Interim Town Manager per 1 V.S.A. § 313(3)(a)(3).
- 15) Executive Session
The appointment or employment or evaluation of a public officer or employee without the Select Board Chair to examine Town Manager applications received per 1 V.S.A. § 313(3)(a)(3).
- 16) Adjournment