

Brandon Select Board Meeting
February 27, 2023
7:00 p.m.

The Brandon Select Board will meet Monday, February 27, 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 – February 13, 2023
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Consider School Resource Officer Position
- 6) Consider One-Item Revision to Zoning Fee Schedule
- 7) Consider Grand List Certificate – No Appeal or Suit Pending
- 8) Consider Appointment of Moderator to Run Evening Town Meeting on March 6, 2023
- 9) Consider Appointment of Alternative Authorized Representative to Clean Water State Revolving Loan Fund & Drinking Water State Revolving Loan Fund
- 10) VTrans Structures Grant Application
- 11) Consider Adoption of Policies
 - a) Accounting, Auditing, and Financial Reporting Policy
 - b) Cash Receipts, Petty Cash, and Returned Check Policy
 - c) Investment Policy
- 12) Fiscal
 - a) Warrant – February 27, 2023 – \$1,292,193.43
- 13) Adjournment