

Brandon Select Board Meeting

March 13, 2023

7:00 p.m.

The Brandon Select Board will meet Monday, March 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) Election of Select Board Officers
 - a) Chair
 - b) Vice-Chair
 - c) Clerk
- 3) Designation of Select Board as Other Statutory Bodies:
 - a) Board of Liquor Control Commissioners (Title 7, Section 166)
 - b) Board of Health (Title 18, Section 604)
 - c) Board of Sewer Commissioners
a/k/a – Board of Sewage System Commissioners (Title 24, Section 3506)
Board of Sewage Disposal Commissioners (Title 24, Section 3614)
 - d) Housing Board of Review (Title 24, Section 5005)
 - e) Cannabis Control Commissioners (Title 7, Section 166)
- 4) Establish Meeting Schedule, Time and Location
 - a) Second and Fourth Mondays
 - b) 7:00 p.m.
 - c) Brandon Town Hall or Zoom meeting ID#253 279 4161
- 5) Adopt Meeting Rules & Procedures –
 - a) Rules of Procedure for Select Board of the Town of Brandon, Vermont
 - b) Reports of Appointed Boards, Commissions, and Officials to the Select Board
- 6) Designate Official and Alternate Newspaper(s) of Record
 - a) Official – The Reporter
 - b) Alternate – The Rutland Daily Herald
- 7) Appointments:
 - a) March Appointments (term ends at first Select Board meeting after the 2024 Town Meeting)
 - Fence Viewers (3)
 - Green-up Day Coordinator
 - Inspector of Lumber, Shingles and Wood
 - Otter Creek Watershed Insect Control District (2 Representatives & 1 Alternate)
 - Rutland County Solid Waste District (1 Representative & 1 Alternate)
 - Tree Warden
 - Weigher of Coal
 - b) Other Appointments
 - Constable
 - Development Review Board (2 Alternates) terms end June 30, 2023
 - Deputy Health Officer
 - Otter Creek Communications Union District (1 Rep & 1 Alt) terms: Apr 1- Mar 31, 2024
 - Planning Commission (1 member) remainder of 3-year term ending June 30, 2025
 - Revolving Loan Fund Committee (1 Alternate) term ends June 30, 2023
- 8) Approval of Minutes
 - a) Select Board Minutes – February 27, 2023
- 9) Town Manager's Report
- 10) Public Comment and Participation
- 11) Fiscal
 - a) Warrant – March 13, 2023- \$1,127,223.34
- 12) Executive Session
The appointment or employment or evaluation of a public officer or employee without Seth Hopkins per 1 V.S.A. § 313(3)(a)(3).
- 13) Adjournment