



Town of Brandon
49 Center St
Brandon, VT
05733

SELECTBOARD

Seth Hopkins
Chair

Tracy Wyman
Vice-chair

Brian Coolidge
Clerk

Tim Guiles
Selectboard member

Cecil Reniche-Smith
Selectboard member

17 APRIL 2023

SPECIAL MEETING OF THE SELECTBOARD: SITE VISIT

Selectboard present: Seth Hopkins (chair), Tim Guiles, Brian Coolidge, Tracy Wyman

Others: Interim Town Manager Bill Moore; Brandon citizen Doug Bailey; Rick Dupont and Jameson Haddad from Aldrich & Elliot ("A&E") the engineers; Kevin Burke from Naylor & Breen, the contractors; and Stephen Cijka, Brandon Wastewater Chief Operator.

1 Meeting was called to order by Seth Hopkins, chair at 6:00 PM at the Brandon Wastewater Treatment Plant at 500 Union Street.

2 On motion of Brian Coolidge and second by Tim Guiles, the agenda as warned was adopted for the meeting, 4-0.

3 Public comment was invited by the chair; none offered.

4 The selectboard proceeded with a site visit following the hydraulic profile of the process from initial inlet through all the treatment and laboratory areas to outflow and were updated on the pre-existing conditions, the history of improvements since 1960, and the current upgrades funded by a taxpayer-approved bond. The tour was led by Rick Dupont and Jameson Haddad with support of Kevin Burke and Stephen Cijka.

5 On motion of Brian Coolidge and second by Tim Guiles, a not debatable motion to adjourn passed by a vote of 4-0.

Adjournment came at 6:50, after which time the board convened at the town hall for the regular meeting.

Respectfully submitted,

Seth Hopkins, chair of selectboard