

Brandon Select Board Meeting
April 17, 2023
7:00 p.m.

The Brandon Select Board will meet Monday, April 17, 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 – March 27, 2023
 - b) Special Select Board Meeting Minutes – March 29, 2023
 - c) Special Select Board Meeting with Selection Committee Minutes – April 3, 2023
 - d) Special Select Board Meeting with Selection Committee Minutes – April 5, 2023
- 3) Town Manager's Report
- 4) Public Comment and Participation
- 5) West Seminary Stormwater System Design Presentation
- 6) Municipal Energy Resilience Program Grant Funding
- 7) Consider Adoption of Annual Update of Local Emergency Plan
- 8) Consider Appointments
 - Health Officer
 - Deputy Health Officer
- 9) Discuss Scheduling and Signing of Payroll Warrants
- 10) Executive Session

The appointment or employment or evaluation of a public officer or employee, per 1 V.S.A. § 313(3)(a)(3) excluding the Select Board Chair for a second interview with Town Manager Candidate A.
- 11) Executive Session

The appointment or employment or evaluation of a public officer or employee, per 1 V.S.A. § 313(3)(a)(3) excluding the Select Board Chair for a second interview with Town Manager Candidate B.
- 12) Executive Session

The appointment or employment or evaluation of a public officer or employee, per 1 V.S.A. § 313(3)(a)(3) excluding the Select Board Chair for deliberation.
- 13) Adjournment