

Brandon Select Board Meeting
April 24, 2023
7:00 p.m.

The Brandon Select Board will meet Monday, April 24, 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) Emergency Select Board Meeting Minutes – April 11, 2023
 - b) Select Board Meeting Minutes – April 17, 2023
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Proposal for Digital Cemetery Preservation Project
- 6) Public Works Mutual Aid Agreement Renewal
- 7) Town Hall Floor Replacement Match
- 8) Solar Decommissioning Costs and Solar Project Exploration Process
- 9) VTrans Grants in Aid Enrollment
- 10) VCDP Grant Municipal Policies Adoption
- 11) Fiscal
 - a) Warrant – April 24, 2023 – \$275,280.83
- 12) Executive Session
The appointment or employment or evaluation of a public officer or employee, per 1 V.S.A. § 313(3)(a)(3)
- 13) Reorganize Select Board Officers
- 14) Executive Session
The appointment or employment or evaluation of a public officer or employee, per 1 V.S.A. § 313(3)(a)(3)
- 15) Adjournment