

**Brandon Select Board Meeting**  
**May 8, 2023**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, May 8, 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) Special Select Board Meeting Minutes – April 17, 2023
  - b) Select Board Meeting Minutes – April 24, 2023
- 3) Town Manager’s Report
- 4) Rec Director’s Report
- 5) Public Comment and Participation
- 6) Consider Town Hall Flooring
- 7) Consider Vote to Admit the Town of Proctor to the Otter Creek Watershed Insect Control District
- 8) Consider Formation of a Brandon Emergency Preparedness Committee
- 9) Consider Appointments
  - a) Energy Committee (indefinite term)
  - b) Planning Commission (for remainder of a term ending June 30, 2023)
- 10) Name Town Manager as Authorizing Official on RAMP Phase II Grant
- 11) Consider Designation of One Board Member to Sign Payroll Warrants
- 12) Fiscal
  - a) Warrant – May 8, 2023 – \$377,188.62
- 13) Executive Session  
The appointment or employment or evaluation of a public officer or employee, per 1 V.S.A. § 313(3)(a)(3) to include Town Manager Seth Hopkins and Deputy Town Manager Bill Moore.
- 14) Executive Session  
The appointment or employment or evaluation of a public officer or employee, per 1 V.S.A. § 313(3)(a)(3) to include Town Manager Seth Hopkins and Deputy Town Manager Bill Moore.
- 15) Adjournment