

Brandon Select Board Meeting
May 22, 2023
7:00 p.m.

The Brandon Select Board will meet Monday, May 22, 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 – May 8, 2023
 - b) Select Board Meeting Minutes – May 8, 2023
- 3) Town Manager’s Report
- 4) Rec Director’s Report
- 5) Public Comment and Participation
- 6) Consider Capital Asset Policy
- 7) Consider Blanket Payroll Authorization for Current Fiscal Year
- 8) Consider Sale of 500-Gallon Fuel Tank and Related Equipment
- 9) Current Projects Matrix
- 10) Requests for Local Option Tax Funds
 - a) \$157,023 for Town Farm Road Rebuild 2022 (draws \$0 grant)
 - b) \$50,000 for McConnell Road Culvert (draws \$210,000 structures grant)
 - c) \$25,000 for North Street Bridge Scoping (draws \$75,000 BRIC grant)
 - d) \$10,000 for Forest Dale Connector Path Scoping (draws \$40,000 TA grant)
- 11) Consider Purchase of Wood Chipper for Highway Department
- 12) Fiscal
 - a) Warrant – May 22, 2023 – \$1,668,156.68
- 13) Adjournment