

Brandon Select Board Meeting
June 26, 2023
7:00 p.m.

The Brandon Select Board will meet Monday, June 26, 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 – June 12, 2023
 - b) Select Board Meeting Minutes – June 12, 2023
 - c) Special Select Board Meeting Minutes – June 19, 2023
- 3) Town Manager’s Report
- 4) Rec Director’s Report
- 5) Public Comment and Participation
- 6) Appointments
 - a) Development Review Board - 2 seats (3-year terms ending June 30, 2026)
 - b) Development Review Board Alternate - 2 seats (3-year terms ending June 30, 2026)
 - c) Revolving Loan Fund Committee - 2 seats (3-year term ending June 30, 2026)
 - d) Revolving Loan Fund Committee Alternate - 1 seat (3-year term ending June 30, 2026)
 - e) Rutland Region Transportation Council (1-year term ending June 30, 2024)
 - f) Rutland Region Transportation Council Alternate (1-year term ending June 30, 2024)
 - g) Rutland Regional Planning Commission (1-year term ending June 30, 2024)
 - h) Rutland Regional Planning Commission Alternate (1-year term ending June 30, 2024)
- 7) Consider Designating a Portion of ARPA Funds to Replace the Town Hall Roof
- 8) Award Paving Bid
- 9) Extend Short Term Bond Anticipation Notes
- 10) FY 23/24 Blanket Payroll Authorization
- 11) Assignment of Funds
- 12) Fiscal
 - a) Warrant – June 26, 2023 – \$139,589.92
- 13) Adjournment