Brandon Selectboard Goal Setting Meeting with Town Manager 6/19/2023

Selectboard present: Tracy Wyman, Cecil Reniche-Smith, Tim Guiles, Heather Nelson Others present: Seth Hopkins, Bill Moore, Brent Buehler, Steven Jupiter

- 1. <u>Call to order</u>
 - a. Agenda adoption adopted 4-0
- 2. <u>Public comment and participation -</u> Tracy addressed and apologized for differing expectations during our discussion about ARPA funds at our last selectboard meeting.
- 3. <u>Goal-setting workshop with town manager and selectboard</u>. Board members reviewed their thoughts. Seth shared short, medium, and long-term potential goals about staff, community, and policy matters. Board requested additional MOU with the school district be developed regarding joint efforts with Brandon Rec. Board suggested adding students from Neshobe and Otter Valley for diversity committee.
- Executive session 1. V.S.A. & 313(a)(2)
 Started at 8:27pm motion made by Cecil, seconded by Tracy 4-0
 Ending at 8:45pm no action taken adjourned by Tracy, seconded by Heather 4-0
- 5. Adjournment: 8:45PM, motion made Tracy, seconded by Heather 4-0

Respectfully submitted, Heather Nelson, selectboard clerk