

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

The Brandon Select Board will meet Monday, July 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) Select Board Meeting Minutes – July 10, 2023
- 3) Town Manager’s Report
- 4) Rec Director’s Report
- 5) Public Comment and Participation
- 6) Appoint Moderator of the Town of Brandon
- 7) MPM Resolution – Forest Dale - Brandon Scoping Study
- 8) Library Grant Resolution
- 9) Consider Working Group for Personnel Policy Revisions
- 10) Discuss ARPA Suggestions from Community
 - a) Presentation by Brandon Essential Cares
 - b) Collated Suggestions
- 11) Fiscal
 - a) Warrant FY 2022/2023 – July 23, 2023 - \$182,355.87
 - b) Warrant FY 2023/2024 – July 24, 2023 - \$125,393.31

12) Executive Session

The appointment or employment or evaluation of a public officer or employee, to include the Town Manager per 1 V.S.A. § 313(3)(a)(3).

13) Adjournment