

Brandon Select Board Meeting
September 11, 2023
7:00 p.m.

The Brandon Select Board will meet Monday, September 11, 2023 at 7:00 p.m. at the Brandon Town Hall located at 1 Conant Square expecting to consider the items on this agenda.

ZOOM: Meeting ID (253 279 4161)

- 1) Call to Order
 - a) Adopt Agenda (posted or as amended)
- 2) Approval of Minutes
 - a) Select Board Meeting Minutes – August 28, 2023
- 3) Town Manager’s Report
- 4) Rec Director’s Report
- 5) Public Comment and Participation
- 6) Award Bid for Newton Road Reconstruction
- 7) Review Public Car Charging Station at Conant Square Lot
- 8) Respond to Police Union Initiation of Collective Bargaining Process
- 9) Holding Cell at Police Station
- 10) Consider Working Group for Shade Tree Preservation Plan
- 11) Semi-annual Report from the Energy Committee
- 12) Discussion on BRAVO
- 13) Appointment of Rutland Emergency Management Committee Reps
 - a) Emergency Management Director (1-year term ending September 30, 2024)
 - b) Emergency Services Voter (1-year term ending September 30, 2024)
- 14) Fiscal
 - a) Consider Purchase Order 45038 to Cargill, Inc. for Deicing Salt - \$86,500
 - b) Warrant – September 11, 2023 - \$156,619.94
- 15) Executive Session

Negotiating or securing a real estate lease option to include the Town Manager per 1 V.S.A. § 313(a)(2).
- 16) Executive Session

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