

Brandon Select Board Meeting
October 9, 2023
7:00 p.m.

The Brandon Select Board will meet Monday, October 9, 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 – September 25, 2023**
- 3) Town Manager’s Report**
- 4) Rec Director’s Report**
- 5) Public Comment and Participation**
- 6) Update from Otter Creek Communications Union District Representative**
- 7) Discuss Public Car Charging Station Fee Structure and Warranty Status**
- 8) Approve Corrected CWSRF Amount for Vermont Bond Bank**
- 9) Fiscal**
 - a) Warrant – October 9, 2023 - \$455,428.55**
 - b) Purchase Order 45158 for Grant Funded Police Motor Cycle - \$18318.00**
- 10) 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).
- 11) Appointment of Budget Committee for New Budget Committee Session**
- 12) Adjournment**