

**Brandon Select Board Meeting**  
**October 23, 2023**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, October 23, 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 – October 9, 2023
- 3) Town Manager’s Report
- 4) Rec Director’s Report
- 5) Public Comment and Participation
- 6) Confirm Dates of FY25 Budget Workshop Series (Brandon Town Hall Basement):
  - Wednesday, November 8, 2023: 7:00 – 9:00 PM
  - Monday, November 20, 2023: 6:00 – 8:00 PM
  - Tuesday, December 5, 2023: 6:00 – 8:00 PM
  - Monday, December 18, 2023: 6:00 – 8:00 PM
- 7) Consider Naming Proposed Private Road Off of Steinberg Road as Jupiter Lane
- 8) Discuss Out-of-Town Police Response and Possible Subregional Policing Models
- 9) Vermont Community Development Program MP1 Form Approval
- 10) Consider Financial Projections Received for Proposed Town-Owned Solar Array
- 11) Planning for Electric Car Charging Station End-of-Warranty
- 12) Fiscal
  - a) Purchase Order 45158 for Grant Funded Police Motorcycle - \$18,318.00
  - b) Warrant – October 23, 2023 - \$103,170.89
- 13) Adjournment