

**Brandon Select Board Meeting
November 13, 2023
7:00 p.m.**

The Brandon Select Board will meet Monday, November 13, 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 23, 2023**
- 3) Town Manager’s Report**
- 4) Rec Director’s Report**
- 5) Public Comment and Participation**
- 6) Respond to Vermont 250th Anniversary Commission Invitation to Participate**
- 7) Resolution for Designated Downtown Board**
- 8) Approve Grand List Errors and Omissions Report from Assessors**
- 9) Authorization to Apply for Public Shade Tree 50/50 Grant**
- 10) Approve Blanket Payroll Authorization Update**
- 11) Fiscal**
 - a) Warrant – November 13, 2023 - \$1,305,354.38**
- 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**