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

The Brandon Select Board will meet Monday, December 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 Budget Workshop Minutes November 8, 2023
 - b) Select Board Budget Workshop Minutes November 20, 2023
 - c) Select Board Meeting Minutes November 27, 2023
 - d) Select Board Budget Workshop Minutes December 5, 2023
- 3) Town Manager's Report
- 4) Rec Director's Report
- 5) Public Comment and Participation
- 6) VOREC Grant Opportunity
- 7) Fiscal
 - a) Warrant December 11, 2023 \$389,950.14
- 8) Executive Session

MOTION to find that premature general public knowledge would place the Town of Brandon at a substantial disadvantage by revealing its negotiating strategy.

MOTION to enter executive session to discuss the Town's pending labor relation agreement with the American Federation of State, County, and Municipal Employees Local 1201 Council 93, per 1 VSA § 313 (a) (1) for labor relations agreements with employees, to include the town manager.

9) Executive Session

The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. § 313(3)(a)(3).

10) Adjournment