

Brandon Select Board Meeting
January 8, 2024
7:00 p.m.

The Brandon Select Board will meet Monday, January 8, 2024 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 – December 11, 2023**
 - b) Select Board Budget Workshop Minutes – December 18, 2023**
- 3) Town Manager’s Report**
- 4) Rec Director’s Report**
- 5) Public Comment and Participation**
- 6) Announce Planning Commission Vacancy**
- 7) Citizen Stormwater Mitigation Concern**
- 8) Consider Request to Close Park Street on April 7, 2024 from 1:00 to 2:30**
- 9) Approve Annual Certification of Highway Mileage**
- 10) Approve Draft Town Plan for Purposes of Scheduling Public Hearing**
- 11) Editing and Submitting Select Board Contribution to Town Report**
- 12) Chimney Repair and Boiler Replacement for Town Hall**
- 13) Allocation of ARPA Funds for Town Hall Roof**
- 14) Adoption of Workshop-drafted FY 25 Town Operating Budget Proposal**
- 15) Fiscal**
 - a) Warrant – January 8, 2024 - \$500,826.88**
- 16) Adjournment**