

Brandon Select Board Meeting
January 22, 2024
7:00 p.m.

The Brandon Select Board will meet Monday, January 22, 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 – January 8, 2024
- 3) Town Manager's Report
- 4) Rec Director's Report
- 5) Public Comment and Participation
- 6) Presentation from Greg Poelker-McKee of RRPC on Regional Plan Update
- 7) Request for Letter of Support for State Acquisition of Swamp Parcel
- 8) Resolution for Bond Vote for Solar Array
- 9) Award Bid For Construction of Solar Array Subject to Town Meeting Vote
- 10) Approve Revised Blanket Payroll Warrant
- 11) Approve Town Meeting Warning
- 12) Reconsider Action on K9 Program
- 13) Fiscal
 - a) Warrant – January 22, 2024 - \$121,981.57
 - b) Library Grant Warrant – January 22, 2024 - \$98,047.50
- 14) Executive Session

Motion: to find that premature general public knowledge of the pending contract negotiation with New England Police Benevolent Association Local 422 will clearly place the Town of Brandon at a substantial disadvantage by disclosing its negotiation strategy.

Motion: to enter executive session to discuss the Town's pending labor relation agreement with New England Police Benevolent Association Local 422, per 1 VSA § 313 (a) (1) for labor relations agreements with employees, to include the town manager.
- 15) Adjournment