

**Brandon Select Board Meeting**  
**February 12, 2024**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, February 12, 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 22, 2024**
  - b) Select Board Special Meeting Minutes – January 29, 2024**
  - c) Select Board Public Hearing Minutes – January 29, 2024**
  
- 3) Town Manager’s Report**
  
- 4) Rec Director’s Report**
  
- 5) Public Comment and Participation**
  
- 6) Consider Appointment to Fill Vacancy on Energy Committee**
  
- 7) Consider Road Posting**
  
- 8) Adopt the New Town Plan**
  
- 9) Fiscal**
  - a) Warrant - February 12, 2024 - \$494,874.21**
  - b) Warrant - Account Transfers - February 12, 2024 - \$1,885,000.00**
  
- 10)Adjournment**