

Brandon Select Board Meeting
March 11, 2024
7:00 p.m.

The Brandon Select Board will meet Monday, March 11, 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) Election of Select Board Officers
 - a) Chair
 - b) Vice-Chair
 - c) Clerk
- 3) Designation of Select Board as Other Statutory Bodies:
 - a) Board of Liquor Control Commissioners (Title 7, Section 166)
 - b) Board of Health (Title 18, Section 604)
 - c) Board of Sewer Commissioners
 - a/k/a – Board of Sewage System Commissioners (Title 24, Section 3506)
 - Board of Sewage Disposal Commissioners (Title 24, Section 3614)
 - d) Housing Board of Review (Title 24, Section 5005)
 - e) Cannabis Control Commissioners (Title 7, Section 166)
- 4) Establish Regular Meeting Schedule, Time and Location
 - a) Second and Fourth Mondays
 - b) 7:00 p.m.
 - c) Brandon Town Hall or Zoom meeting ID#253 279 4161
- 5) Adopt Meeting Rules & Procedures –
 - a) Rules of Procedure for Select Board of the Town of Brandon, Vermont
 - b) Reports of Appointed Boards, Commissions, and Officials to the Select Board
- 6) Designate Official and Alternate Newspaper(s) of Record
 - a) Official – The Reporter
 - b) Alternate – The Rutland Herald
- 7) Appointments:
 - a) March Appointments (term ends at first Select Board meeting after the 2025 Town Meeting)
 - Fence Viewers (3)
 - Green-up Day Coordinator
 - Inspector of Lumber, Shingles and Wood
 - Otter Creek Watershed Insect Control District (2 Representatives & 1 Alternate)
 - Rutland County Solid Waste District (1 Representative & 1 Alternate)
 - Tree Warden
 - Weigher of Coal
 - b) Other Appointments
 - Otter Creek Communications Union District (1 Rep & 1 Alt) terms: Apr 1- Mar 31, 2025
- 8) Approval of Minutes
 - a) Select Board Minutes – February 26, 2024
- 9) Town Manager’s Report
- 10) Rec Director’s Report
- 11) Public Comment and Participation
- 12) Set Date for Budget Workshop
- 13) Downtown Parking Concerns & Plan
- 14) Winter Operations Policy Update
- 15) Fiscal
 - a) Warrant – March 11, 2024 - \$191,406.50
- 16) 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).
- 17) Adjournment