

Brandon Select Board Meeting
March 25, 2024
7:00 p.m.

The Brandon Select Board will meet Monday, March 25, 2024 at 7:00 p.m. at the Brandon Town Hall (*upstairs*) 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 – March 11, 2024
 - b) Select Board Budget Workshop Minutes – March 18, 2024
- 3) Town Manager’s Report
- 4) Rec Director’s Report
- 5) Public Comment and Participation
- 6) Approve Vermont Gran Fondo Request to use Roadways on June 29th, 2024
- 7) Winter Operations Policy Update
- 8) Forest Dale Shared Use Path Scoping Study – Update
- 9) Appoint Brandon Representative to Rutland Region Transportation Council
- 10) Resolve Appointment Policy for DRB Alternate Position
- 11) Consider Designating Sole Source Vendor for Town Hall Roof
- 12) Adopt Revised Budget Proposal Workshopped March 18th
- 13) Set Special Election Date
- 14) Fiscal
 - a) Warrant – March 25, 2024 – \$99,091.87
 - b) Bank Transfer – March 25, 2024 – \$99,000.00
- 15) Executive Session

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