

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

The Brandon Select Board will meet Monday, April 8, 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 25, 2024
- 3) Town Manager’s Report
- 4) Rec Director’s Report
- 5) Public Comment and Participation
- 6) Appointment to Fill Vacancy on Historic Preservation Commission
- 7) Appointment to Fill Vacancy on Diversity Committee
- 8) Consider Designating Sole Source Vendor for Town Hall Roof
- 9) Consider Certification of Compliance for Town Road and Bridge Standards and Network Inventory
- 10) Adopt Local Emergency Management Plan Annual Update
- 11) Adopt Public Works Mutual Aid Agreement
- 12) Adopt Revised Budget Proposal Workshopped March 18<sup>th</sup>
- 13) Adopt Warning for Special Town Meeting
- 14) Adopt Updated Employee Blanket Payroll Authorization
- 15) Fiscal
  - a) Warrant – April 8, 2024 – \$698,910.71
- 16) Executive Session

“I move 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.”

“I move to enter into executive session to discuss the Town’s pending labor relation agreement with New England Police Benevolent Association Local 422, per 1 V.S.A. § 313(a)(1)(b) for labor relations agreements with employees, to include the Town Manager.”
- 17) Executive Session

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