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

The Brandon Select Board will meet Monday, April 22, 2024 at 7:00 p.m. at the Brandon Town Hall (*downstairs*) 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 April 8, 2024
- 3) Town Manager's Report
- 4) Rec Director's Report
- 5) Public Comment and Participation
- 6) Appoint Downtown Parking Solutions Group
- 7) Forest Dale Shared Use Path Engineering Study Proposal
- 8) Request for Letter of Support for Solar Array on Clark's Mill Road
- 9) Updating Declaration of Inclusion
- 10)Fiscal
  - a) Warrant April 22, 2024 \$161,926.73
- 11) 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."

## 12) Executive Session

The appointment or employment or evaluation of a public officer or employee per 1 V.S.A. § 313(3)(a)(3) to include the Town Manager.

## 13) Executive Session

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

## 14)Adjournment