

**Brandon Select Board Meeting**  
**April 24, 2017**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, April 24, 2017 at 7:00 p.m. at the Brandon Town Hall located at 1 Conant Square expecting to consider the items noted on this agenda. Agendas shall be posted on the community bulletin board located at the Town Office at 49 Center Street and on the community bulletin board located between Dave's Grocery and the Forest Dale Post Office. The Select Board reserves the right to add additional items, if necessary, at the beginning of the meeting.

- 1) Call to Order
  - a) Agenda Adoption
- 2) Approval of Minutes
  - a) Special Select Board Minutes - March 31, 2017
  - b) Public Hearing Minutes - April 10, 2017
  - c) Select Board Minutes - April 10, 2017
- 3) Town Manager's Report
- 4) Comments for Items not on the Agenda
- 5) Proclaim June 16, 2017, as Helen Memoe Claridge Day in Brandon in Honor of her 100th Birthday
- 6) Norris Brothers Solar Development
- 7) Adoption of Resolution to Increase Record Preservation Fees
- 8) Approval of Letter of Authorization re: Route 7 Segment 6 Invoice Payments
- 9) Fiscal
  - a) Warrant - April 24, 2017 - \$104,684.93
- 10) Executive Session Pursuant to 1 V.S.A. § 313(a)(3):  
The appointment or employment or evaluation of a public officer or employee
- 11) Adjournment