

**Brandon Select Board Meeting**  
**September 25, 2017**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, September 25, 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) Select Board Minutes - September 11, 2017
- 3) Town Manager's Report
- 4) Zoning Administrator's Report
- 5) Park Street Update
- 6) Approve Purchase and Sales Agreement for Tax Sale Lot
- 7) Comments for Items not on the Agenda
- 8) Fiscal
  - a) P.O. 52055 to Cargill, Inc. for Road Salt - \$58,378.00
  - b) Warrant - September 25, 2017 - \$76,988.42
  - c) Route 7 Construction Warrant - September 25, 2017 - \$83,435.74
- 9) Executive Session: 1 V.S.A. § 313(a)(3)  
The appointment or employment or evaluation of a public officer or employee.
- 10) Executive Session: 1 V.S.A. § 313(a)(3)  
The appointment or employment or evaluation of a public officer or employee. To include the Town Manager.
- 11) Executive Session: 1 V.S.A. § 313(a)(1):  
"I move to find that the premature general public knowledge of a possible pending lawsuit will clearly place the Town of Brandon at a substantial disadvantage".  
  
"I move we enter into executive session to discuss the pending or probable civil litigation or prosecution, to which the public body is or may be a party". To include the Town Manager.
- 12) Adjournment