

**Brandon Select Board Meeting**  
**October 23, 2017**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, October 23, 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 Workshop Minutes - September 26, 2017
  - b) Select Board Minutes - October 9, 2017
  - c) Select Board Workshop Minutes - October 17, 2017
- 3) Town Manager's Report
- 4) Zoning Administrator's Report
- 5) Park Street Update
- 6) Transfer Station Update
- 7) Budget Committee
- 8) Comments for Items not on the Agenda
- 9) Fiscal
  - a) Warrant - October 23, 2017 - \$29,504.17
  - b) Route 7 Construction Warrant - October 23, 2017 - \$130,858.64
- 10) Executive Session: 1 V.S.A. § 313(a)(3)  
The appointment or employment or evaluation of a public officer or employee.
- 11) Executive Session:  
"I move to find that premature general public knowledge of the Union Contract proposals will clearly place the Town of Brandon at a substantial disadvantage by disclosing its negotiation proposals".  
  
"I move we enter into executive session to discuss the proposed Union contract negotiation proposals under the provisions of V.S.A. Title 1, Section 313(a)(1)".
- 12) Adjournment