

**Brandon Select Board Meeting**  
**May 29, 2018**  
**7:00 p.m.**

The Brandon Select Board will meet Tuesday, May 29, 2018 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 - May 14, 2018
- 3) Town Manager's Report
- 4) Zoning Administrator's Report
- 5) Comments for Items not on the Agenda
- 6) Energy Committee Appointments
- 7) Award Auditor Contract
- 8) Approve Late Homestead Penalty
- 9) Approve Loan Modification Agreement
- 10) Bridge 114 Prompt Pay Compliance
- 11) Churchill Road Bridge Prompt Pay Compliance
- 12) Fiscal
  - a) Warrant - May 29, 2018 - \$1,083,965.77
  - b) Route 7 Construction Warrant - May 29, 2018 - \$575,563.89
- 13) Executive Session

First Motion:  
I move to find that the premature general public knowledge of the pending mediation with AFSCME 93 will clearly place the Town at a substantial disadvantage by discussing its strategy

Second Motion:  
I move that we enter into executive session to discuss the pending mediation with AFSCME 93 under the provisions of V.S.A. 1, Section 313(a)(1), to include the Town Attorney
- 14) Adjournment