

**Brandon Select Board Meeting**  
**June 25, 2018**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, June 25, 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 - June 11, 2018
- 3) Town Manager's Report
- 4) Zoning Administrator's Report
- 5) Comments for Items not on the Agenda
- 6) Financial Management Questionnaire
- 7) Davenport Solar - Update Resolution of Support
- 8) Appointments
  - a) BLSGP Insect Control District Rep - remainder of 1-year term (reappoint in March)
  - b) Development Review Board - 1 seat (3-year term ending June 30, 2021)
  - c) Historic Preservation Commission - 5 seats
  - d) Planning Commission - 1 seat (3-year term ending June 30, 2021)
  - e) Revolving Loan Fund Committee - 2 seats (3-year term ending June 30, 2021)
  - f) Rutland Region Transportation Council Rep (1-year term ending June 30, 2019)
  - g) Rutland Region Transportation Council Alt (1-year term ending June 30, 2019)
  - h) Rutland Regional Planning Commission Rep (1-year term ending June 30, 2019)
  - i) Rutland Regional Planning Commission Alt (1-year term ending June 30, 2019)
- 9) Assignment of funds for FY 17/18
- 10) Fiscal
  - a) Consider Purchase of FY 18/19 Gasoline, Diesel Fuel and Heating Fuel
  - b) Consider Purchase of FY 18/19 Propane
  - c) Warrant - June 25, 2018 - \$50,883.90
  - d) Route 7 Construction Warrant - June 25, 2018 - \$431,712.93
  - e) Bridge 114 Warrant - June 25, 2018 - \$82,573.64
- 11) Executive Session: 1 V.S.A. § 313(a)(3)  
The appointment or employment or evaluation of a public officer or employee
- 12) Adjournment