

Brandon Select Board Meeting
April 8, 2019
7:00 p.m.

The Brandon Select Board will meet Monday, April 8, 2019 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 - March 25, 2018
- 3) Town Manager's Report
- 4) Public Comment and Participation
- 5) Transfer Station Issues
- 6) Selling Town Owned Property Discussion
- 7) Approve Purchase and Sale Contract
- 8) Land Lease Discussion
- 9) Personnel Policy Revisions
- 10) Fiscal
 - a) Warrant – April 8, 2019 - \$109,489.76
 - b) Route 7 Construction Warrant – April 8, 2019 - \$46,196.93
 - c) Bridge 114 Warrant – April 8, 2019 - \$2,497.28
- 11) Executive Session

I move to find that the premature general public knowledge of the negotiation strategies with the NEBPA will clearly place the Town at a substantial disadvantage.

I move that we enter executive session to discuss the current collective bargaining agreement with the NEBPA under the provisions of 1 V.S.A. § 313(a)(1)

- 12) Adjournment