

**Brandon Board of Sewer Commissioners Meeting
Joint Meeting with the
Prudential Board of Brandon Fire District #1
May 11, 2020
7:00 p.m.**

The Brandon Board of Sewer Commissioners will meet Monday, May 11, 2020 in conjunction with the Select Board Meeting to begin 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 at 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) Sewer Commissioners Minutes – February 10, 2020
- 3) Executive Session

First Motion: I move to find that premature general public knowledge of the pending contract with Brandon Fire District No. 1 will clearly place the Town at a substantial disadvantage.

Second Motion: I move that we enter into executive session to discuss the Town's pending contract with Brandon Fire District No. 1 under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes.

- 4) Adjournment