

**Brandon Select Board Meeting**  
**June 28, 2021**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, June 28, 2021 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 Junction Store & Deli at 2265 Forest Dale Road. The Select Board reserves the right to add additional items, if necessary, at the beginning of the meeting.

Interested parties may also attend this meeting electronically:

- Video Conference via ZOOM: Meeting ID (253 279 4161)
- Conference call: Dial (929) 205 6099

- 1) Call to Order
  - a) Agenda Adoption
- 2) Approval of Minutes
  - a) Select Board Minutes – June 14, 2021
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Public Input: Discussion of ARPA Funds Spending
- 6) Public Wi-Fi Discussion
- 7) Appointments
  - a) Energy Committee
  - b) Health Officer - (3-year term ending July 31, 2024)
  - c) Development Review Board - 1 seat (3-year term ending June 30, 2024)
  - d) Planning Commission - 3 seats (3-year term ending June 30, 2024)
  - e) Revolving Loan Fund Committee - 3 seats (3-year term ending June 30, 2024)
  - f) Rutland Region Transportation Advisory Council (1-year term ending June 30, 2022)
  - g) Rutland Regional Planning Commission (1-year term ending June 30, 2022)
- 8) Assignment of Funds
- 9) Fiscal
  - a) Consider Purchase of FY 20/21 Diesel Fuel, Heating Fuel and Gasoline
  - b) Consider Purchase of FY 20/21 Propane
  - c) Warrant – June 28, 2021– \$118,630.68
- 10) Executive Session

**First Motion: I move to find that premature public knowledge of the pending New England Police Benevolent Association Local 422 contract 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 New England Police Benevolent Association Local 422 contract under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes.**

- 11) Adjournment