

**Brandon Select Board Meeting**  
**May 27, 2024**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, May 27, 2024 at 7:00 p.m. at the Brandon Town Hall (*upstairs*) located at 1 Conant Square expecting to consider the items on this agenda.

**ZOOM: Meeting ID (253 279 4161)**

- 1) Call to Order**
  - a) Adopt Agenda (posted or as amended)**
- 2) Recurring Matters**
  - a) Approval of Select Board Meeting Minutes – May 13, 2024**
  - b) Approval of Warrant – May 27, 2024 - \$1,367,717.67**
- 3) Town Manager’s Report**
- 4) Rec Director’s Report**
- 5) Wheeler Road Bridge and Culvert Study – Grant Acceptance**
- 6) Repeal of Act 250 Jurisdiction Ordinance Requiring One-Acre Review**
- 7) Designate Name for Private Road Off of Birch Hill Road**
- 8) Sbardella Updated Quote**
- 9) Review Select Board Rules of Procedure Regarding Public Comment**
- 10)Public Comment and Participation**
- 11)Executive Session**

Regarding the appointment or employment or evaluation of a public officer or employee per 1 V.S.A. § 313(3)(a)(3) to include Lisa Peluso, applicant for the Planning Commission.

- 12)Planning Commission Appointment for Term July 1, 2024 – June 30, 2027**

- 13)Executive Session**

“I move to find that premature general public knowledge of the pending contract negotiation with New England Police Benevolent Association Local 422 will clearly place the Town of Brandon at a substantial disadvantage by disclosing its negotiation strategy.”

“I move to enter into executive session to discuss the Town’s pending labor relation agreement with New England Police Benevolent Association Local 422, per 1 V.S.A. § 313(a)(1)(b) for labor relations agreements with employees, to include the Town Manager.”

- 14)Adjournment**