

**Brandon Select Board Meeting**  
**June 10, 2024**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, June 10, 2024 at 7:00 p.m. at the Brandon Town Hall 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 27, 2024
  - b) Approval of Warrant - June 10, 2024 - \$60,680.54
- 3) Presentation by Vermont Council on Rural Development on Community Visit Program
- 4) Town Manager's Report
- 5) Rec Director's Report
- 6) Appointments
  - a) Development Review Board (3-year term ending June 30, 2027)
  - b) Planning Commission (1-year term ending June 30, 2025)
  - c) Revolving Loan Fund Committee - 2 seats (3-year terms ending June 30, 2027)
  - d) Revolving Loan Fund Committee Alternate (1-year term ending June 30, 2025)
  - e) Revolving Loan Fund Committee Alternate (3-year term ending June 30, 2027)
  - f) Rutland Regional Planning Commission (1-year term ending June 30, 2025)
- 7) Select Fuel Suppliers for FY2024-2025 Based on Quotes Received
- 8) Request for Scouting Salute to Veterans Parade Nov 9
- 9) Letter of support for private solar array Robert Wood Drive with Town as offtaker
- 10) Repeal of Act 250 Jurisdiction Ordinance Requiring One-Acre Review
- 11) Consider Changes to Holiday List in Personnel Policy
- 12) Public Comment and Participation
- 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