

Brandon Select Board Meeting
June 24, 2024
6:45 p.m.

The Brandon Select Board will meet Monday, June 24, 2024 at 6:45 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) 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 the Town Manager and candidates for Fire Warden and Deputy Fire Warden.

 - Linwood Bovey
 - Tom Kilpeck
 - Jon Wyman
- 3) Recurring Matters
 - a) Approval of Select Board Meeting Minutes – June 10, 2024
 - b) Approval of Warrant - June 24, 2024 - \$452,323.54
 - c) Approval of Warrant for Library Grant – June 24, 2024 - \$1,322.50
- 4) Town Manager’s Report
- 5) Rec Director’s Report
- 6) Appointments
 - a) Fire Warden (5-year term ending June 30, 2029)
 - b) Deputy Fire Warden (5-year term ending June 30, 2029)
 - c) Rutland Region Transportation Council Representative (1-year term ending June 30, 2025)
 - Jeremy Disorda
 - d) Rutland Region Transportation Council Alternate (1-year term ending June 30, 2025)
 - Seth Hopkins
 - e) Rutland Regional Planning Commission Alternate (1-year term ending June 30, 2025)
 - Lisa Peluso
- 7) Letter of Support for VCRD Community Visit
- 8) Request for Use of Local Option Tax Funds
- 9) Assignment of Funds
- 10) Public Comment and Participation
- 11) 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.”
- 12) Adjournment