

Brandon Select Board Meeting
August 12, 2024
7:00 p.m.

The Brandon Select Board will meet Monday, August 12, 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
Zoom Link	https://zoom.us/j/2532794161
Dial-in only	(929) 205-6099; Enter Meeting ID 253 279 4161 #; # again

- 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 Wayne Rausenberger.

- 3) **Recurring Matters**
 - a) **Select Board Meeting Minutes – July 22, 2024**
 - b) **FY 2023/2024 Warrant – August 11, 2024 - \$20,895.62**
 - c) **FY 2024/2025 Warrant – August 12, 2024 - \$489,999.26**

- 4) **Town Manager’s Report**

- 5) **Rec Director’s Report**

- 6) **Appointment to Otter Creek Watershed Insect Control District (Representative and/or Alternate)**

- 7) **Discuss FY26 Budget-Writing Process, Timeline and Levels of Participation**

- 8) **Award Sidewalk & Road Paving Bids**

- 9) **Update Blanket Payroll Authorization**

- 10) **Public Comment and Participation**

- 11) **Adjournment**