Brandon Select Board Meeting January 13, 2025 7:00 p.m.

The Brandon Select Board will meet Monday, January 13, 2025 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 to include Kerry White per 1 V.S.A. § 313(3)(a)(3) to include the Town Management Team

- 3) Select Board Members' Remarks
- 4) Recurring Matters
 - a) Select Board Special Meeting Minutes December 30, 2024
 - b) Warrant January 13, 2025 \$189,386.48
- 5) Town Manager's Report
- 6) Community Development Report
- 7) Update Employee Blanket Payroll Authorization
- 8) New Statewide Ethics Requirements
- 9) Approve 2025 Certificate of Highway Mileage
- 10) Downtown Vibrancy Fund Letter of Attestation
- 11) Set Date for Public Budget Presentation
- 12) Follow-up on Parking Committee Progress
- 13) Possible Appointment to Vacancy on Otter Creek Watershed Insect Control District
- 14) Otter Creek Watershed Insect Control District Position re: Salisbury Assessment
- 15) Public Comment and Participation
- 16) 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 Management Team

17) Adjournment