Braintree Selectboard
Regular Meeting Agenda
Tuesday, August 20, 2024, at 6:00 pm

The meeting will be held both in-person, videoconferencing and via conference call to follow Vermont's Open Meeting Law. The meeting can be accessed via the below Zoom Meeting options:
Join Zoom Meeting: https://zoom.us/j/93715483180?pwd=UlRlM1dvZG11UzJWcFg5MzIwdDJWZz09
Meeting ID: 937 1548 3180 Passcode: 566972

One tap mobile: +13092053325,,93715483180#,,,,*566972# US;
+13126266799,,93715483180#,,,,*566972# US (Chicago)

Dial by your location: • +1 309 205 3325 US; • +1 646 931 3860 US; • +1 305 224 1968 US;
• +1 253 205 0468 US; • +1 360 209 5623 US; • +1 386 347 5053 US; • +1 507 473 4847 US
• +1 564 217 2000 US; • +1 669 444 9171 US; • +1 689 278 1000 US; • +1 719 359 4580 US

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- Call to order
- Review of agenda
- Approve minutes of the August 6, 2024, Regular Selectboard Meeting.
- Citizen's comments limited to 3 minutes per person with a 15-minute maximum
- Reports
  - Highway Report –
    - Thresher Road Project Invoice & Documentation
  - TRORC Representative – Sandy Cooch
- Old Business
  - VCDP Grant Applications Follow-up/Resolution
  - Town Hall Needs
- New Business
  - Selectboard Priorities FY2025
- Payment Orders
- Payroll Warrant – Payroll Period 07/287/2024 – 08/10/2024 Pay Date: 08/15/2024
- Executive Session to discuss a personnel matter pursuant to 1 V.S.A. Section 313(a)(3).
- Adjournment