

**MUNICIPALITY OF  
BRANDON BOARD OF ALDERMEN  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
Monday, November 7, 2022**

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

- Invocation - Alan Woods, Mayor's Youth Council
- Pledge of Allegiance - Graham Hopkins, Mayor's Youth Council

**3. PUBLIC COMMENTS AND RESOLUTIONS**

**4. OLD BUSINESS**

1. Approve the Regular Board Meeting Minutes of October 17, 2022.

**5. BUTCH LEE, MAYOR**

1. Request permission to submit an Interchange with a project application and authorize the Mayor and City Clerk to execute all related documents.
2. Request permission to travel to Biller, ME to attend the 2022 Municipal Municipal League Conference on June 25-28, 2022.
3. Request permission to travel to Jackson, ME to attend the 2022 Municipal Municipal League Mid Winter Conference on January 10-12, 2022.
4. Consideration to approve submission of a support and commitment letter regarding the MOST SMART Grant Program Application.

**6. ANGELA BEAN, CITY CLERK**

1. Request permission to purchase one (1) Remark 607 motor from Probert's Sale and Service, a state contract vendor, in the amount of \$12,012.00 and authorize payment of the same.
2. Consideration to approve the proposed 2023 holiday schedule.
3. Consideration to accept the Fall and Final Proof of Loss Agreement and final payment in the amount of \$71,001.10 due to adverse weather insured occurrence at the Brandon Amphitheater and authorize the Mayor to execute the same.
4. Request permission for Amy Davis and myself to attend the ME Clerk & Collectors, IMC Region-3 Conference in Plattsford, ME on December 14-16, 2022.
5. Consideration to accept the CPI adjustment for the 16<sup>th</sup> Section Land Lease for Period 14-5-318-52 and authorize payment of the annual lease in the amount of \$4,577.28.