

## **Brandon Select Board Workshop**

**January 7, 2013**

**Note: These are unapproved minutes, subject to amendment and/or approval at the subsequent Board meeting.**

**In Attendance:** Devon Fuller, Maria Ammatuna, David Atherton and Ethan Swift.

**Also In attendance:** Robin Bennett, Brian Sanderson, Phyllis Reed, Sue Gage, Kathy Rausenberger and Wayne Rausenberger.

The meeting was called to order at 6:00 p.m. by Chair Devon Fuller.

1. Call to Order
  - a. Agenda Adoption – Motion Ammatuna/Swift to adopt the agenda as presented. The motion passed unanimously – 4 to 0.
  
2. FY 14-15 Budget: The Public Works budget was presented and discussed. A lengthy discussion was had regarding the department's Capital Improvement Plan (CIP) and how to address the various priorities. The Listers budget was also reviewed.
  
3. Adjournment  
Motion by Swift/Ammatuna to adjourn the Select Board meeting at 9:20 p.m. The motion passed unanimously – 4-0.