

Brandon Select Board Workshop

January 9, 2013

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

In Attendance: Devon Fuller, Blaine Cliver, David Atherton, and Maria Ammatuna.

Also In attendance: Robin Bennett, Chris Brickell, Bill Moore, 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
2. Agenda Adoption – Motion Ammatuna/Cliver to adopt the agenda as presented. The motion passed unanimously – 4 to 0.
3. FY 14-15 Budget: There was lengthy discussion regarding how to fund the Capital Improvement Plan in the FY 14-15 Budget. There was consensus that the Admin and Police recommendations would be funded as recommended, the purchase of the Public Works equipment was be financed through a lease-purchase agreement, and the two public works projects with grants due to expire next year would be put to the vote of the community. The Town Manger will make any modifications to the budget as discussed and provide a clean copy to the Board at Monday's meeting.
4. Adjournment
The meeting adjourned at 8:20 p.m.