

Brandon Select Board Meeting

September 20, 2013

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

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

Also In attendance: Robin Bennett, Kathleen Rausenberger, Wayne Rausenberger, Lee Kahrs, Bruce Edwards, Brian Fillioe, and Steve Carr

The meeting was called to order at 9:00 a.m. by Chair Devon Fuller.

1. Call to Order
 - a. Agenda Adoption – Motion Ammatuna/Cliver to adopt the agenda as presented. The motion passed unanimously – 3 to 0.
2. Barlow Ave Project.

Staff reported receiving to bids for the proposed project. Staff recommended that the Contract be awarded to Wilk Paving as outlined in the attached memo.

Motion by Ammatuna/Atherton to award the contract to Wilk Paving based on the recommendation as outlined in the attached memo. The motion passed unanimously – 4 to 0.
3. Municipal Planning Grant

The Select Board was asked to approve the Planning Commission submitting a grant to the State in order to provide a consultant to assist the Commission in writing the Brandon Based Code.

Motion by Dave Atherton/Maria Ammatuna to approve submitting grant on behalf of the Planning Commission. The motion passed unanimously – 4 to 0.
4. Town Office Oil Tank

The Town Manager provided an update to the leaking oil tank at the Town Office.
5. Adjournment

Motion by Cliver/Atherton to adjourn the Select Board meeting at 9:30 a.m. The motion passed unanimously