

Brandon Select Board Meeting
April 28, 2014
7:00 p.m.

The Brandon Select Board will meet Monday, April 28, 2014 at 7:00 p.m. at the Brandon Town Hall located at 1 Conant Square expecting to consider the items noted on this agenda. Agendas shall be posted on the community bulletin board located next to the Town Office on Center Street, on the community bulletin board located between Dave's Grocery and the Forest Dale Post Office and the bulletin board at Lake Sunapee Bank. The Select Board reserves the right to add additional items, if necessary, at the beginning of the meeting.

- 1) Call to Order
 - a) Agenda Adoption
- 2) Consent Agenda
 - a) Select Board Meeting Minutes – April 14, 2014
- 3) Public Comments for Items not on the Agenda
- 4) Special Town Meeting – May 5, 2014 and May 6, 2014
- 5) FY 14/15 Budget
- 6) Board Communications
- 7) Board and Committee Vacancies
- 8) Town Office Project
- 9) Waterline / Segment 6 / Bridge 114 Project
- 10) Town Manager's Report
- 11) Other Business
- 12) Fiscal
 - a) General Fund Warrant - April 28, 2014 - \$178,619.57
 - b) Wastewater Fund Warrant - April 28, 2014 - \$24,751.27
 - c) Warrant - US Bank - Bond Payment - May 15, 2014 - \$39,615.25
 - d) PO # 23264 - Wells Communications - Mobile Radios & Repeater - \$48,860.00
- 13) Adjournment