

Brandon Select Board Meeting
June 23, 2014
6:15 p.m.

The Brandon Select Board will meet Monday, June 23, 2014 at 6:15 p.m. at the Neshobe School located at 17 Neshobe Circle 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 – June 9, 2014
 - b) Special Select Board Meeting Minutes – June 12, 2014
 - c) Select Board Meeting Minutes – June 16, 2014
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) Financial Management Questionnaire
- 6) FY 13-14 TAN
- 7) Bike Path Grant
- 8) Other Business
- 9) Fiscal
 - a) General Fund Warrant – June 23, 2014 - \$241,988.57
 - b) Wastewater Fund Warrant – June 23, 2014 - \$12,928.48
 - c) FY 14/15 Warrant - \$45,158.10
 - d) Consider P.O. 51423 to Mike's Fuels for Diesel Fuel – not to exceed: \$43,300.00
 - e) Consider P.O. 51424 to Mike's Fuels for #2 Heating Fuel - \$23,750.00
- 10) Adjournment