

Brandon Select Board Meeting
August 11, 2014
7:00 p.m.

The Brandon Select Board will meet Monday, August 11, 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 – July 28, 2014
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) FY 14-15 Budget
- 6) Town Meeting and Informational Meeting Warning
- 7) Gymkhana Resolution
- 8) Annual Audit Contract
- 9) Zoning / LHO / Rental Code Vacancy
- 10) Town Office Project
- 11) Segment 6 / Bridge 114 Project
 - a) VSE Contract
- 12) Other Business
- 13) Fiscal
 - a) FY 14/15 Postage Warrant – August 5, 2014 - \$1,000.00
 - b) FY 13/14 General Fund Warrant – August 11, 2014 - \$5,014.92
 - c) FY 14/15 General Fund Warrant – August 11, 2014 - \$16,794.33
 - d) Wastewater Fund Warrant – August 11, 2014 - \$1,230.82
 - e) Consider P.O. 51755 to Markowski Excavating, Inc. for Gravel - not to exceed \$25,000.00
 - f) Consider P.O. 51756 to Florence Crushed Stone for Winter Sand - \$12,500.00
 - g) Consider P.O. 51757 to Markowski Excavating, Inc. for Winter Sand - \$11,360.00
- 14) Executive Session - 1 V.S.A. § 313(a)(1) – Personnel
- 15) Adjournment