Brandon Special Select Board Meeting September 29, 2014 8:00 a.m.

The Brandon Select Board will meet Monday, September 29, 2014 at 8:00 a.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) Sign Special Town Meeting Warning
- 3) Fiscal
 - a) Expense Note Due October 3, 2014 \$351,373.62
- 4) Adjournment

TOWN OF BRANDON WARNING FOR SPECIAL TOWN MEETING EVENING MEETING November 3, 2014 at 7 pm AUSTRALIAN BALLOT on November 4, 2014 7 am - 7 pm

The legal voters of the Town of Brandon, Vermont are hereby notified and warned to meet at the Neshobe School at 17 Neshobe Circle on Monday, November 3, 2014 at 7:00 P.M. to transact the following business:

Article I.	To conduct public informational hearing on petition received from at least 5% of registered voters to adopt Town budgets by floor vote rather than Australian ballot.							
Article II.	To do any other business proper to be done when met.							
The meeting shall then be recessed to Tuesday, November 4, 2014. The polls will be open from 7:00 AM to 7:00 PM at the Neshobe School located at 17 Neshobe Circle, to vote on the remaining articles by Australian Ballot.								
Article III.	Shall the Town of Brandon vote to adopt its budget article or articles by floor vote, pursuant to 17 V.S.A §2680(c)?							
Adopted and approved at a duly warned meeting of the Board of Selectmen of the Town of Brandon called, noticed and held on September 29, 2014.								
	Signature	Date						
Maria Ammatu	na	·						
David Atherton	<u> </u>							
Blaine Cliver								
Devon Fuller	·							
Ethan Swift		Annalysis and STA						
		·						
Received for record and recorded in the records of the Town of Brandon on September								

Susan Gage, Town Clerk

Check Warrant Report # Current Prior Next FY Invoices For Check Acct 01(10 General Fund) All check #s 09/29/14 To 09/29/14

Vendor		Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Check Number Date
100605	LAKE SUNAPEE BANK	09/26/14	payoff tax antic loan	10-2-00-02518 LSB Note 6000755465	350000.00	39314 09/29/14
100605	LAKE SUNAPEE BANK	09/26/14	payoff tax antic loan	10-5-19-60100 Interest Exp Short Term	1373.62	39314 09/29/14
		Report Total			351373.62	
	·		ŕ	Select	board	

To the Treasurer of TOWN OF BRANDON, We Hereby certify that there is due to the several persons whose names are listed hereon the sum against each name and that there are good and sufficient vouchers supporting the payments aggregating \$ ***351,373.62

Let this be your order for the payments of these amounts.