

**Brandon Select Board Meeting
September 8, 2014
7:00 p.m.**

The Brandon Select Board will meet Monday, September 8, 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 – August 25, 2014
 - b) Select Board Meeting Minutes – August 27, 2014
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) Set FY 14-15 Tax Rate
- 6) Interim Zoning Administrator Appointment
- 7) Cell Tower Permit
- 8) October 13, 2014 Meeting
- 9) Town Office Project
- 10) Segment 6 / Bridge 114 Project
 - a) VSE Contract
- 11) Other Business
- 12) Fiscal
 - a) Postage Warrant – September 5, 2014 - \$1,000.00
 - b) Mosquito Control District Warrant – September 8, 2014 - \$7,375.00
 - c) General Fund Warrant – September 8, 2014 - \$1,070,426.61
 - d) Wastewater Fund Warrant – September 8, 2014 - \$4,367.03
- 13) Adjournment