

Brandon Select Board Meeting
October 27, 2014
7:00 p.m.

The Brandon Select Board will meet Monday, October 27, 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 – October 14, 2014
 - b) Special Select Board Meeting Minutes – October 20, 2014
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) Select Board Clerk
- 6) FY 14-15 Tax Anticipation Note
- 7) Sales Tax
- 8) Education Funding Reform Resolution
- 9) Town Office Project
- 10) Segment 6 / Bridge 114 Project
- 11) FEMA Projects
- 12) Fiscal
 - a) Postage Warrant – October 14, 2014 - \$1,000
 - b) FY 13/14 Warrant – October 14, 2014 - \$631.63
 - c) General Fund Warrant – October 27, 2014 - \$23,701.22
 - d) Wastewater Fund Warrant – October 27, 2014 - \$38,604.09
 - e) General Fund Bond Warrant – November 15, 2014 - \$203,129.84
 - f) Wastewater Fund Bond Warrant – November 15, 2014 - \$31,643.50
- 13) Executive Session - 1 V.S.A. § 313(a)(1)

Recommended Motion #1 – I move to find that premature general public knowledge of the pending AFSCME Contract will clearly place the Town of Brandon at a substantial disadvantage by disclosing its negotiation strategy.

Recommended Motion #2 – I move that we enter executive session to discuss the Town of Brandon's Contract with AFSCME under the provision of Title 1, Section 313(a)(1) of the Vermont Statutes to include the Town Manager.
- 14) Adjournment