

**Brandon Select Board Meeting  
December 22, 2014  
7:00 p.m.**

The Brandon Select Board will meet Monday, December 22, 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 – December 8, 2014
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) Municipal Plan Update – RRPC Contract
- 6) Town Office Project
- 7) Segment 6 / Bridge 114 Project
- 8) FEMA Projects
- 9) Fiscal
  - a) General Fund Warrant – December 22, 2014 - \$71,788.73
  - b) Wastewater Fund Warrant – December 22, 2014 - \$25,314.56
- 10) Executive Session - 1 VSA § 313(a)(1) Union Contract
- 11) Executive Session - 1 VSA § 313(a)(1) Contracts
- 12) Adjournment