

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

***** *Please Note: Location Change* *****

The Brandon Select Board will meet Monday, December 8, 2014 at 7:00 p.m. at the Brandon Area Rescue Squad building located at 1338 Franklin Street expecting to consider the items noted on this agenda. Agendas shall be posted on the community bulletin board in the front window of the Town Office at 49 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 – November 24, 2014
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) Brandon Free Public Library Appropriations
- 6) CSO Policy
- 7) Local Options Tax
- 8) Town Office Project
- 9) Segment 6 / Bridge 114 Project
- 10) FEMA Projects
- 11) Fiscal
 - a) General Fund Warrant – December 8, 2014 - \$457,066.85
 - b) Wastewater Fund Warrant – December 8, 2014 - \$3,364.59
- 12) Adjournment