

Brandon Select Board Meeting
January 12, 2015
7:00 p.m.

The Brandon Select Board will meet Monday, January 12, 2015 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) Executive Session - 1 VSA § 313(a)(1) Union Contract
- 3) Consent Agenda
 - a) Select Board Meeting Minutes – December 8, 2014
 - b) Select Board Workshop Minutes – December 15, 2014
- 4) Public Comments for Items not on the Agenda
- 5) Town Managers Report
- 6) FY 15-16 Budget
- 7) RRPC Contract- Municipal Plan Update
- 8) Highway Mileage Certificate
- 9) Town Office Project
- 10) Segment 6 / Bridge 114 Project
- 11) FEMA Projects
- 12) Fiscal
 - a) 2014 Municipal Loan Repayment – December 22, 2014 - \$22,416.03
 - b) General Fund Warrant – December 22, 2014 - \$71,788.73
 - c) Wastewater Fund Warrant – December 22, 2014 - \$25,314.56
 - d) General Fund Warrant – January 12, 2015 - \$37,928.23
 - e) Wastewater Fund Warrant – January 12, 2015 - \$14,420.94
- 13) Executive Session - 1 V.S.A. § 313(a)(1) – Personnel
- 14) Adjournment