

Brandon Select Board Meeting
January 26, 2015
7:00 p.m.

The Brandon Select Board will meet Monday, January 26, 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) Consent Agenda
 - a) Select Board Meeting Minutes – January 12, 2015
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) Select Board Appointment
- 6) Select Board Chair Election
- 7) VERI Summit
- 8) FY 15-16 Budget
- 9) Sign Town Meeting Warning
- 10) Economic Development Update
- 11) Town Office Project
- 12) Segment 6 / Bridge 114 Project
- 13) FEMA Projects
- 14) Fiscal
 - a) Postage Warrant – January 13, 2015 - \$1,000.00
 - b) General Fund Warrant – January 26, 2015 - \$17,310.49
 - c) Wastewater Fund Warrant – January 26, 2015 - \$13,974.20
- 15) Executive Session - 1 VSA § 313(a)(1):
Pending or Probable Civil Litigation to which the Public Body is or may be a Party
- 16) Executive Session - 1 VSA § 313(a)(1):
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- 17) Executive Session - 1 VSA § 313(a)(1):
Labor Relations Agreements with Employees
- 18) Adjournment