

Brandon Select Board Meeting
February 9, 2015
7:00 p.m.

The Brandon Select Board will meet Monday, February 9, 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 26, 2015
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) DRB and Planning Commission Appointments
- 6) 2015 VT Gran Fondo
- 7) 2015 Road Postings
- 8) Spring Select Board Institute
- 9) 2015 Town Meeting Preparation
- 10) Appointment of Zoning Administrator
- 11) Town Office Project
- 12) Segment 6 / Bridge 114 Project
- 13) FEMA Projects
- 14) Fiscal
 - a) General Fund Warrant – February 9, 2015 - \$135,029.22
 - b) Wastewater Fund Warrant – February 9, 2015 - \$3,606.46
- 15) Executive Session - 1 VSA § 313(a)(2):
Negotiating or Securing Real Estate Purchase or Lease Options
- 16) Executive Session - 1 VSA § 313(a)(1):
Contracts
- 17) Executive Session - 1 VSA § 313(a)(1):
Labor Relations Agreements with Employees
- 18) Executive Session - 1 VSA § 313(3)(a)(3):
Appointment or Employment or Evaluating a Public Officer or Employee
- 19) Adjournment