

**Brandon Select Board Meeting**  
**March 23, 2015**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, March 23, 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 Minutes – March 9, 2015
  - b) Select Board Minutes – March 12, 2015
  - c) Select Board Minutes – March 16, 2015
  - d) Appointments:
    - i) Tree Warden
    - ii) Fence Viewers (3)
    - iii) Inspector of Lumber, Shingles and Wood
    - iv) Weigher of Coal
    - v) BLSG Insect Control District
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Charter
- 6) FEMA Projects
- 7) Project Tracking Report
- 8) Town Office Project
- 9) Economic Development Report
- 10) Tax Sale Update
- 11) Fiscal
  - a) Postage Warrant - \$1,000.00
  - b) General Fund Warrant – March 23, 2015 - \$83,390.40
  - c) Wastewater Fund Warrant – March 23, 2015 - \$17,762.56
  - d) Consider P.O. 23309 to Thunder Towing for Repairs to 2010 Charger - \$1,234.05
- 12) Executive Session - 1 VSA § 313(3)(a)(3): Employment of a Public Officer or Employee
- 13) Adjournment