

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

The Brandon Select Board will meet Monday, March 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 Minutes – February 23, 2015
 - b) Select Board Minutes – March 2, 2015
 - c) Designation of Select Board as Other Statutory Bodies:
 - i) Board of Liquor Control (Title 7, Section 166)
 - ii) Board of Health (Title 18, Section 604)
 - iii) Board of Sewer Commissioners
 - a/k/a – Board of Sewage System Commissioners (Title 24, Section 3506)
 - Board of Sewage Disposal Commissioners (Title 24, Section 3614)
 - iv) Housing Board of Review (Title 24, Section 5005)
 - d) Establish Meeting Schedule, Time and Location
 - i) Second and Fourth Mondays
 - ii) 7:00 p.m.
 - iii) Brandon Town Hall
 - e) Adopt Meeting Rules & Procedures – Robert's Rules of Order for Small Boards
 - f) Designate Official and Alternate Newspaper(s) of Record
 - i) Official – The Reporter
 - ii) Alternate – The Rutland Daily Herald
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) Town Office Project
- 6) Segment 6 / Bridge 114 Project / Overflow Culvert
- 7) FEMA Projects
- 8) Fiscal
 - a) General Fund Warrant – March 9, 2015 - \$64,043.07
 - b) Wastewater Fund Warrant – March 9, 2015 - \$6,462.07
- 9) Executive Session - 1 VSA § 313(a)(1): Grievances
- 10) Executive Session - 1 VSA § 313(a)(2): Negotiating or Securing Real Estate Purchase or Lease Options
- 11) Executive Session - 1 VSA § 313(3)(a)(3): Employment of a Public Officer or Employee
- 12) Executive Session - 1 VSA § 313(3)(a)(3): Employment of a Public Officer or Employee
- 13) Executive Session - 1 VSA § 313(3)(a)(3): Evaluation of a Public Officer or Employee
- 14) Adjournment