

Brandon Select Board Meeting

April 13, 2015

7:00 p.m.

The Brandon Select Board will meet Monday, April 13, 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 in the front window of the Town Office at 49 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 24, 2015**
 - b) **Select Board Minutes – March 23, 2015**
 - c) **Special Select Board Minutes – March 23, 2015**
 - d) **Special Select Board Minutes – April 6, 2015**
 - e) **Appointments:**
 - i) **Emergency Management Director**
 - j) **Fire Warden**
 - ii) **Planning Commission**
 - iii) **Development Review Board**
- 3) **Board Chair Report**
- 4) **Comments for Items not on the Agenda**
- 5) **Prior Years Affairs**
 - a) **Audit Report**
 - b) **Tax Sale Update / Collection Update**
 - c) **Brandon Industrial Corporation Allonge / Loan Modifications**
- 6) **Policy**
 - a) **Charter & 1% Tax**
 - b) **Emergency Operations Plan**
 - c) **Economic Development Report & Tax Stabilization Plan**
- 7) **Segment Six**
 - a) **Update on Segment 6 Right-of-Way Completions**
 - b) **Segment 6 Consider Additional Services Request Number 9**
 - c) **Consider Amendment Request from VHB**
- 8) **Bridge 114 Scoping Study**
- 9) **Project Tracking Report to Include FEMA Projects**
- 10) **Town Office Project**
- 11) **Fiscal**
 - a) **General Fund Warrant – April 13, 2015 - \$44,690.29**
 - b) **Wastewater Fund Warrant – April 13, 2015 - \$59,899.88**
 - c) **Consider P.O. 23311 to Thunder Towing for Repairs to 2010 Charger - \$1,053.67**
 - d) **Consider P.O. 51805 to Bendig Paving & Sealing for Street Sweeping - \$4,400.00**
 - e) **Consider P.O. 51806 to Howard P. Fairfield for Roadside Mower Rental - \$5,600.00**
- 12) **Adjournment**