

Brandon Select Board Meeting
April 27, 2015
7:00 p.m.

The Brandon Select Board will meet Monday, April 27, 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) Special Select Board Minutes – April 9, 2015
 - b) Select Board Minutes – April 13, 2015
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Darwin Enterprises
- 6) Consider Annual VTrans Financial Plan
- 7) Consider Payroll Services
- 8) Consider Municipal Planning Grant for Planning Commission
- 9) Consider Appointments
 - a) Select Board Clerk
 - b) DRB
 - c) Reminder of Various Vacancies
- 10) Consider Audit RFQ
- 11) Consider Emergency Operations Plan
- 12) Consider VHB Amendment
- 13) FEMA Projects
 - a) Green Park
- 14) Segment 6
- 15) Town Office Project
- 16) Bridge 114
- 17) Tax Sale Update
- 18) Fiscal
 - a) General Fund Warrant – April 27, 2015 - \$35,354.35
 - b) Wastewater Fund Warrant – April 27, 2015 - \$19,010.08
- 19) Adjournment