

Brandon Select Board Meeting
May 26, 2015
7:00 p.m.

The Brandon Select Board will meet Tuesday, May 26, 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 – May 11, 2015
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Appointments
 - a) Appointment to Planning Commission
 - b) Reappointment to Planning Commission
 - c) Appointment to Historic Preservation Commission
- 6) FEMA Projects
- 7) Segment 6
- 8) Town Office Project
- 9) Bridge 114
- 10) Brandon Leicester Salisbury Goshen Insect Control District
- 11) Purchasing Policy
- 12) Old Brandon Road Discontinuance
- 13) Fiscal
 - a) Consider P.O. 23321 to Watchguard for Wearable Cameras - \$6,349.00
 - b) Consider P.O. 51873 to All States Asphalt, Inc. for Calcium Chloride - \$10,000.00
 - c) Postage Warrant – May 20, 2015 - \$2,000.00
 - d) General Fund Warrant – May 26, 2015 - \$956,427.27
 - e) Wastewater Fund Warrant – May 26, 2015 - \$76,829.30
- 14) Executive Session –
The Appointment or Employment or Evaluation of a Public Officer or Employee –
1 VSA § 313(a)(3)
- 15) Adjournment