

Brandon Select Board Meeting
June 22, 2015
7:00 p.m.

The Brandon Select Board will meet Monday, June 22, 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) Approval of Minutes
 - a) Select Board Minutes – June 8, 2015
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Approval of Tax Anticipation Note
- 6) Presentation of Financial Management Questionnaire
- 7) Churchill Road Signs
- 8) Zoning Fees
- 9) FEMA Projects
- 10) Segment 6
- 11) Town Office Project
- 12) Bridge 114
- 13) Fiscal
 - a) General Fund Warrant – June 22, 2015 - \$265,590.10
 - b) Wastewater Fund Warrant – June 22, 2015 - \$66,379.73
 - c) FY 15/16 General Fund Warrant - \$13,548.06
 - d) FY 15/16 Wastewater Fund Warrant - \$3,000.00
 - e) End of Year Reserves / Encumbrances
- 14) Executive Session – 1 VSA § 313(a)(3):
The Appointment or Employment or Evaluation of a Public Officer or Employee / Contracts
- 15) Adjournment