

Special Brandon Select Board Meeting
June 29, 2015
6:30 p.m.

The Brandon Select Board will meet Monday, June 29, 2015 at 6:30 p.m. at the Neshobe School located at 17 Neshobe Circle 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) Comments for Items not on the Agenda
- 3) Fiscal
 - a) Consider P.O. 23325 to G. Stone Motors for 2016 Ford Explorer Police Package Utility Vehicle - \$27,229.00
 - b) Consider P.O. 23326 to the Town of Vernon, Vermont for 2014 Police Ford Interceptor - \$18,000.00
 - c) FY 14/15 General Fund Warrant – June 29, 2015 - \$4,507.06
 - d) FY 14/15 Wastewater Fund Warrant – June 29, 2015 - \$2,257.52
 - e) FY 15/16 General Fund Warrant – June 29, 2015 - \$45,970.50
 - f) FY 15/16 Wastewater Fund Warrant – June 29, 2015 - \$22.35
- 4) Executive Session – 1 V.S.A. § 313(a)(2):
Negotiating or Securing Real Estate Purchase or Lease Options
- 5) Adjournment