

Brandon Select Board Meeting
June 8, 2015
7:00 p.m.

The Brandon Select Board will meet Monday, Jun 8, 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 26, 2015
 - b) Select Board Local Options Tax Hearing Minutes – May 26, 2015
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Reappointment to Planning Commission
- 6) Brandon Independence Day Celebration Committee – Road Closure Request
- 7) Route 73 Speed Limit
- 8) Approve Request for Reimbursement for Union Street Culverts
- 9) Purchasing Policy
- 10) Tax Stabilization Policy
- 11) Darwin Dynamic Solutions
- 12) FEMA Projects
- 13) Segment 6
- 14) Town Office Project
- 15) Bridge 114
 - a) CLD Contract
- 16) Fiscal
 - a) General Fund Warrant – June 8, 2015 - \$130,020.56
 - b) Wastewater Fund Warrant – June 8, 2015 - \$6,056.20

Executive Session – 1 VSA § 313(a)(3):

**The Appointment or Employment or Evaluation of a Public Officer or Employee /
Labor Relations Agreements with Employees**

- 17) Adjournment