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

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49 CENTER STREET BRANDON, VERMONT 05733 (802)247-3635 FAX: (802)247-5481

PURCHA	SE ORDER NO
Νõ	23325
	IER MUST APPEAR Voices Packing
LISTS: AN	ID-ANY OTHER NDENGE RELATED

TO: G. STONE MOTORS	SHIP BEANDON P.D.
36 BOARDMAN ST.	301 FOREST DALE RO.
MIDDLEBURY VT. 05753	Beaupon VT. 05733

DATE DATE REQU 124/15 7/2/1		ATE REQUIRED	SPECIAL INSTRUCTIONS			10	ENDOR NUMBER
QUANTITY:	45 7 3 3	DESC	CRIPTION		INT-NO.		"AMOUNT"
l	2014	. FORD EX	PLDER POLICE	10514	90100		27, 229.00
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LOUNN OF BRANDON

49 CENTER STREET BRANDON, VERMONT 05733 (802)247-3635 FAX: (802)247-5481

PURCHA	SE:ORDER NO.
Νō	23326
	ER MUST APPEAR VOICES PACKING
	D ANY OTHER NDENCE RELATED

TO: TOWN OF VERNON VT	SHIP BRANDON PD
SL7 GOVERNOR HUNT RD.	301 FOREST DALE RO.
VEENON VT. 05354	BERNOON VT. 05733

DATE 6/24/15	DATE REQUIRED SPECIAL INSTRUCTIONS				ENDOR NUMBER 310505
QUANTITY	DESCRIPTION	<u> </u>	NT NO.	UNIT A PRIOR	AMÕUNT
1	2014 POLICE FORD INTERLEPTOR	10514	90100		18,000.00
	VIN# 1FAHPZMK8E6102978		 		
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	USED VEHICLE W/ 27K+ MILES		 		
	AND FIRLY EQUIPPED W/POLICE EQUIPMENT (RADID, LIGHT BAR, RADAR, SIREN, CAGE)		 		
	EQUIPMENT (RADID, LIGHT BAR,		 		
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MATE THE TO	WN OF BRANDONSS		 		*
EXEMPT FROM E TAX EXEMPT #2	TATEX LOCAL TAXES REQUESTED BY CALEF DO	ickele		TOTAL	18,00.00
PORTIONOFIE	IMMEDIATELY IF ANY IS ORDER GANNOT BE APPROVED BY AL DATE REQUIRED:				

40689 06/29/15 40690 06/29/15

310046

100892

W.B. MASON CO INC

WORKSAFE TRAFFIC CONTROL INDUS 6186

TOWN OF BRANDON Accounts Payable

Check Warrant Report # 61437 Current Prior Next FY Invoices
Manually Selected For Check Acct 01(10 General Fund) 06/29/2015 To 06/29/2015

Vendor		Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
200263	ALDRICH & ELLIOTT, PC	75520	Segment 6 Waterline	467.04	0.00	467.04	40675	06/29/15
100280	BRANDON LUMBER & MILLWORK CO.	493343/3	mai.1box	19.99	0.00	19.99	40677	06/29/15
100280	BRANDON LUMBER & MILLWORK CO.	493346/3	mailbox	7.00	0.00	7.00	40677	06/29/15
310097	COMCAST	JUNE 2015	2417 franklin st june	157.50	0.00	157.50	4067B	06/29/15
300187	FLORENCE CRUSHED STONE	221244	stone	374.16	0.00	374.16	40679	06/29/15
100925	FOLEY SERVICES INC	34444	uniforms	45.46	0,00	45.46	40680	06/29/15
100725	GREEN MOUNTAIN GARAGE	071002	adapter	3.88	0.00	3.88	40682	06/29/15
100588	MARKOWSKI EXCAVATING, INC.	V-15723	5 yards stump dump	37.50	0.00	37.50	40684	06/29/15
100160	NEW ENGLAND ASSOC CITY/TOWN CL	JUNE 2015	annual dues 1/1-6/30/15	12.50	0.00	12.50	40685	06/29/15
330348	VERIZON WIRELESS	6/2015	JUNE CELLS	201.45	0.00	201.45	40687	06/29/15
200298	VRPA	PO 61075	ANNUAL MEMBERSHIP	41.60	0.00	41.60	40688	06/29/15
310046	W.B. MASON CO INC	126369777	toner	169.99	0.00	169.99	40689	06/29/15

Selectboard

0.00

0.00

0.00

96.99

2872.00

4,507.06

To the Treasurer of TOWN OF BRANDON, We Hereby certify that there is due to the several persons whose names are listed hereon the sum against each name and that there are good and sufficient vouchers supporting the payments aggregating \$ *****4,507.06

Report Total

126427498

toner

crosswalk signs

Let this be your order for the payments of these amounts.

96.99

2872.00

4,507.06

Check Warrant Report # 61433 Current Prior FY Invoices For Fund (20 Sewer Fund) All Invoices For Check Acct 01(10 General Fund) 06/29/15 To 06/29/15 & Fund 20

Vendor		Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	
100015	ALLEN ENGINEERING & CHEMI	06/19/15	chlorine	20-5-55-50120	348.70	40676	06/29/15
300600	HOLLAND COMPANY INC	06/22/15	11250109301 sodium bisulfite 98041	Chlorine 20-5-55-50140 Sodium Meta Bisulfite	1879.41	40683	06/29/15
330348	VERIZON WIRELESS	06/25/15	ww JUNE CELL www 6/2015	20-5-55-42100 Wastewater Telephone	29.41	40687	06/29/15
	Report Total				2257.52		
				Selec	tboard		
	To the Treasurer of TOWN OF						
	that there is due to the seve listed hereon the sum against						

are good and sufficient vouchers supporting the payments aggregating \$ ****2,257.52

Let this be your order for the payments of these amounts.

TOWN OF BRANDON Accounts Payable

Page 1 of 1 Luanne

Check Warrant Report # 61438 Next FY Invoices

Manually Selected Fo	r Check Ac	cat 01(10	General	Fund)	06/29/2015 To	06/29/2015
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Vendor		Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
310097	COMCAST	7/2015	2417 franklin July	367.40	0.00	367.40	4067B	06/29/15
100645	G STONE MOTORS INC	PO 23325	2016 Ford Explorer Polic	27229.00	0.00	27229.00	40681	06/29/15
100160	NEW ENGLAND ASSOC CITY/TOWN CL	JULY 2015	annual dues 7/1-12/31/15	12.50	0.00	12.50	40685	06/29/15
310505	TOWN OF VERNON	PO 23326	2014 Ford -Police Versio	18000.00	0.00	18000.00	40686	06/29/15
330348	VERIZON WIRELESS	JULY 2015	JULY PORTION CELL	153.20	0.00	153.20	40687	06/29/15
200298	VRPA	JULY 61075	MEMBERSHIP	208.40	0.00	208.40	40688	06/29/15
	Report To	tal	-	45,970.50	0.00	45,970.50		
			-		Selectbo			

To the Treasurer of TOWN OF BRANDON, We Hereby certify
that there is due to the several persons whose names are
listed hereon the sum against each name and that there
are good and sufficient vouchers supporting the payments
aggregating \$ ****45,970.50

Let this be your order for the payments of these amounts.

Check Warrant Report # 61434 Next FY Invoices For Fund (20 Sewer Fund)
All Invoices For Check Acct 01(10 General Fund) 06/29/15 To 06/29/15 & Fund 20

Vendor		Date	Invoice Description Invoice Number	Account	Amount Paid	
330348	VERIZON WIRELESS st as prepaid expense to: 10-1	06/25/1	5 WW JULY PORTION CELL WW 7/2015	20-5-55-42100 Wastewater Telephone		40687 06/29/15
WIII PO	,	: Total	MULT MAAC YOU		22.35	
				Se	lectboard	
	To the Treasurer of TOWN Contract there is due to the sevolisted hereon the sum against are good and sufficient vouc aggregating \$ *******22.35 Let this be your order for the sum of the	eral person t each name hers suppor	ns whose names are and that there ting the payments		·	
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