

Brandon Select Board Meeting
October 13, 2015
7:00 p.m.

The Brandon Select Board will meet Tuesday, October 13, 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 – September 28, 2015
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Revolving Loan Fund Committee
- 6) Errors & Omissions
- 7) FEMA Projects / Segment 6 / Bridge 114
- 8) Town Office Project
- 9) Fiscal
 - a) P.O. 51885 to Champlain Valley P & H for Diesel Fuel - not to exceed \$23,000.00
 - b) P.O. 51886 to Champlain Valley P & H for Heating Fuel - not to exceed \$15,200.00
 - c) P.O. 51910 to Florence Crushed Stone for Winter Sand - \$25,120.00
 - d) P.O. 51911 to Dido's Trucking for Trucking of Winter Sand - \$9,600.00
 - e) P.O. 51912 to Markowski Excavating, Inc. for Winter Sand - not to exceed \$35,000.00
 - f) FY 15/16 General Fund Warrant – October 13, 2015 - \$126,620.63
 - g) FY 15/16 Wastewater Fund Warrant – October 13, 2015 - \$11,830.92
- 10) Executive Session Pursuant to 1 VSA § 313(a)(3):
The appointment or employment or evaluation of a public officer or employee
- 11) Adjournment