

Brandon Select Board Meeting
October 26, 2015
7:00 p.m.

The Brandon Select Board will meet Monday, October 26, 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) Public Hearing Minutes (Union/Maple Street Project) – October 13, 2015
 - b) Public Hearing Minutes (Town Plan Adoption) – October 13, 2015
 - c) Select Board Minutes – October 13, 2015
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Policy for Collection of Delinquent Taxes
- 6) Revolving Loan Application – Common Ground
- 7) Ranger Solar Presentation
- 8) FEMA Projects / Segment 6 / Bridge 114
- 9) Town Office Project
- 10) Fiscal
 - a) FY 15/16 General Fund Warrant – October 26, 2015 - \$82,383.84
 - b) FY 15/16 Wastewater Fund Warrant – October 26, 2015 - \$15,268.23
 - c) General Fund Bond Warrant – October 27, 2015 - \$184,632.40
 - d) Wastewater Fund Bond Warrant – October 27, 2015 - \$26,793.92
- 11) Executive Session Pursuant to 1 VSA § 313(a)(3):
The appointment or employment or evaluation of a public officer or employee
- 12) Adjournment