

**Brandon Select Board Meeting**  
**November 9, 2015**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, November 9, 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 – October 26, 2015
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) PACE (Property Assessed Clean Energy)
- 6) Green Lantern Solar Project
- 7) FEMA Projects / Segment 6 / Bridge 114
- 8) Town Office Project
- 9) Fiscal
  - a) Postage Warrant – November 4, 2015 - \$2,000.00
  - b) Town Office Warrant – November 6, 2015 - \$45,512.00
  - c) General Fund Warrant – November 9, 2015 - \$74,829.21
  - d) Wastewater Fund Warrant – November 9, 2015 - \$5,061.52
- 10) Executive Session Pursuant to 1 VSA § 313(a)(3):  
The appointment or employment or evaluation of a public officer or employee
- 11) Adjournment