

Brandon Select Board Meeting
December 14, 2015
7:00 p.m.

The Brandon Select Board will meet Monday, December 14, 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 – November 23, 2015
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Audit
- 6) Efficiency Vermont – Property Assessed Clean Energy (PACE) Presentation
- 7) Ranger Solar
- 8) Purchase of Caterpillar 120M2AWD 2015 Motor Grader
- 9) Appointments
- 10) Rutland Natural Resources Conservation District
- 11) Act 46 Study Committee
- 12) FEMA Projects / Segment 6 / Bridge 114 / Overflow Culvert
- 13) Town Office Project
- 14) Fiscal
 - a) Debit Card Warrant – December 14, 2015 - \$35.00
 - b) General Fund Warrant – December 14, 2015 - \$55,866.56
 - c) Wastewater Fund Warrant – December 14, 2015 - \$15,955.47
- 15) Adjournment