

**Brandon Select Board Meeting
December 28, 2015
7:00 p.m.**

The Brandon Select Board will meet Monday, December 28, 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 and Budget Committee Minutes – October 1, 2015
 - b) Select Board and Budget Committee Minutes – November 3, 2015
 - c) Select Board and Budget Committee Minutes – November 17, 2015
 - d) Select Board and Budget Committee Minutes – December 2, 2015
 - e) Select Board and Budget Committee Minutes – December 16, 2015
 - f) Select Board Minutes – December 14, 2015
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Appointments to the Historic Preservation Commission
- 6) FEMA Projects / Segment 6 / Bridge 114 / Overflow Culvert
- 7) Town Office Project
- 8) Fiscal
 - a) Postage Warrant – December 18, 2015 - \$2,000.00
 - b) General Fund Warrant – December 28, 2015 - \$74,505.63
 - c) Wastewater Fund Warrant – December 28, 2015 - \$20,328.44
- 9) Adjournment