

**Brandon Select Board Meeting**  
**January 11, 2016**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, January 11, 2016 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 – December 28, 2015
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Bond
- 6) Budget
- 7) Town Farm Fund
- 8) FEMA Projects / Segment 6 / Bridge 114 / Overflow Culvert
- 9) Town Office Project
- 10) Fiscal
  - a) General Fund Warrant – January 11, 2016 - \$203,609.26
  - b) Wastewater Fund Warrant – January 11, 2016 - \$10,940.88
- 11) Executive Session Pursuant to 1 VSA § 313(a)(3):  
The appointment or employment or evaluation of a public officer or employee
- 12) Adjournment