

**Brandon Select Board Meeting**  
**January 25, 2016**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, January 25, 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 – January 11, 2015
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Approval of Town Meeting Warning
- 6) Approval of Bond Documents
- 7) Town Plan
- 8) Rental Housing Code Annual Fee
- 9) FEMA Projects / Segment 6 / Bridge 114 / Overflow Culvert
- 10) Town Office Project
- 11) Fiscal
  - a) General Fund Warrant – January 25, 2016 - \$23,261.58
  - b) Wastewater Fund Warrant – January 25, 2016 - \$20,022.73
- 12) Adjournment