

Brandon Select Board Meeting
August 8, 2016
7:00 p.m.

The Brandon Select Board will meet Monday, August 8, 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 at the Town Office at 49 Center Street and on the community bulletin board located between Dave's Grocery and the Forest Dale Post Office. 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 – July 25, 2016
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Park Street Engineering Study
- 6) Korrine Rodrigue
- 7) Segment 6 / Bridge 114 / Overflow Culvert
- 8) Fiscal
 - a) FY 2015/2016 Warrant - August 8, 2016 - \$34,192.05
 - b) FY 2016/2017 Warrant - August 8, 2016 - \$383,057.60
- 9) Executive Session Pursuant to 1 VSA § 313(a)(3):
The appointment or employment or evaluation of a public officer or employee
- 10) Adjournment

Town Manager Report for the weeks of July 25th and August 1st, 2016

The land transfer for the BIC has been re-scheduled for Monday August 8th.

The parking lot closing took place on August 2nd. We will start looking for grant options to build a better municipal parking area.

The Newton Road property closed on August 2nd. We are currently preparing the RFP for the demolition.

The Bid opening for the overflow culvert was held on August 5th. Markowski Excavating was the lowest bidder at \$2,124,938.38.

The RFP for the stormwater master plan engineering was awarded to Watershed Consulting Associates, LLC.

Our Worker's Compensation mod rate has dropped from 1.89 to 1.52. We have been working with VLCT/PACIF in getting this number down as this affects our premium for workers comp insurance.

I have been working on a new Memorandum of Understanding with the Friends of the Town Hall. It looks like we have come up with a reasonable agreement the works for the Friends and the Town.

Work continues on the Cobb Hill Road culvert. They are currently removing ledge in anticipation for the midweek delivery of the footings.

Recreation Department:

- Youth works finished their six weeks of volunteer work. They accomplished much: Painted shelter and bathrooms and out buildings at Estabrook, cut truckloads of overgrown sumac that had grown up next to the entrance, stained the deck at Kennedy Park Thomas overlook, painted all 4 dugouts at baseball diamonds at Neshobe and assisted the Neshobe PTO with the installation of 3 new piece of playground equipment by mixing cement footings. We look forward to working with them next year and creating a teen rec-program around volunteering with them.
- Fall programming has been released. Pre-season soccer and football camps, k-6 Youth Soccer, 1st – 8th grade football, cross country running, and Youth theatre auditions will be starting over the next 1 month.
- New Movie Money Bonanza fundraising booklets are for sale through the rec department. \$25 gets you 2 free movie passes, 4 BOGO free and some other concession deals. These booklets expire on October 31st of **2017**.
- Looking for volunteers to help with Brandon Rec Soccer and our planning for Spooksville.
- Fall field prep will include replacing the wood backstop at our Neshobe site with a chainlink backstop.

Economic Development:

- Economic Development – Olivia's Croutons is planning on their move to Brandon. The DRB approved their conditional use permit. They are slated to close on the building October 8th.

08/05/16
02:16 pm

TOWN OF BRANDON Accounts Payable
Check Warrant Report # 62729 Prior FY Invoices
All Invoices For Check Acct 01(10 General Fund) 08/08/16 To 08/08/16

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Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
310573	AMAZON.COM, INC.	8967426 corn-hole bags	57.00	0.00	57.00	62316	08/08/16
100598	AUBUCHON HARDWARE	1614429001A misc Rec Dept supplies	435.53	0.00	435.53	42433	08/08/16
300796	CLD CONSULTING ENGINEERS	54415 Water Design Services	3922.78	0.00	3922.78	42445	08/08/16
300796	CLD CONSULTING ENGINEERS	54420/54421 Seg 6 PE & ROW	28089.01	0.00	28089.01	42446	08/08/16
310628	PRINTRUNNER	06232016 printing- stickers	58.39	0.00	58.39	8082016	08/08/16
310629	UNITED AIRLINES	06092016 travel-San Diego-trainin	615.20	0.00	615.20	60916	08/08/16
300024	VERMONT DIGITAL	JU761 march to july	1014.14	0.00	1014.14	42479	08/08/16
Report Total			34,192.05	0.00	34,192.05		

Selectboard

To the Treasurer of TOWN OF BRANDON, We Hereby certify that there is due to the several persons whose names are listed hereon the sum against each name and that there are good and sufficient vouchers supporting the payments aggregating \$ ****34,192.05
Let this be your order for the payments of these amounts.

All Invoices For Check Acct 01(10 General Fund) 08/08/2016 To 08/08/2016

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
301053	ABLE TO SUPPLY INC	020551 safety items	240.75	0.00	240.75	42426	08/08/16
200263	ALDRICH & ELLIOTT, PC	76399 Champlain St PS engineer	2876.95	0.00	2876.95	42427	08/08/16
200263	ALDRICH & ELLIOTT, PC	76427 Cobb Hill Engineering	7544.37	0.00	7544.37	42428	08/08/16
310590	AMERICAN WINDOW CLEANING II	1099 7-27 FRONT ONLY	25.00	0.00	25.00	42429	08/08/16
300541	ASSOCIATION FOR RETARDED CITIZ	AUGUST 2016 APPROPRIATION	875.00	0.00	875.00	42430	08/08/16
100598	AUBUCHON HARDWARE	1614428997 brush killer/brushes, plu	50.46	0.00	50.46	42431	08/08/16
100598	AUBUCHON HARDWARE	1614428999 batteries, dish soap	18.97	0.00	18.97	42432	08/08/16
100598	AUBUCHON HARDWARE	1614429001B misc Rec Dept supplies	38.27	0.00	38.27	42434	08/08/16
100655	ELSG INSECT CONTROL DISTRICT	AUG 2016 APPROPRIATION	8326.25	0.00	8326.25	42435	08/08/16
100190	BLUE SEAL FEEDS	329-3134 trash bags	13.98	0.00	13.98	42436	08/08/16
310095	BOYS & GIRLS CLUB OF BRANDON	AUGUST 2016 APPROPRIATION	2500.00	0.00	2500.00	42437	08/08/16
100245	BRANDON AREA CHAMBER OF COMMER	AUGUST 2016 APPROPRIATION	250.00	0.00	250.00	42438	08/08/16
100305	BRANDON AREA RESCUE SQUAD	AUGUST 2016 APPROPRIATION	5183.75	0.00	5183.75	42439	08/08/16
100275	BRANDON FREE PUBLIC LIBRARY	AUGUST 2016 APPROPRIATION	7125.00	0.00	7125.00	42440	08/08/16
100625	BRANDON INDEPENDENCE DAY CELEB	AUGUST 2016 APPROPRIATION	1500.00	0.00	1500.00	42441	08/08/16
100280	BRANDON LUMBER & MILLWORK CO.	507387/3 maint supplies	51.27	0.00	51.27	42442	08/08/16
100310	BRANDON SENIOR CITIZENS CENTER	AUGUST 2016 APPROPRIATION	1125.00	0.00	1125.00	42443	08/08/16
100860	CARROLL, BOE & PELL P.C.	08/02/2016 107 Newton Rd Buyout-tit	261.25	0.00	261.25	42418	08/02/16
100860	CARROLL, BOE & PELL P.C.	8/2/16 107 Newton Rd Buyout-fee	4400.00	0.00	4400.00	42419	08/02/16
301503	CHAMPLAIN VALLEY PLUMBING	651101 gasoline	350.45	0.00	350.45	42444	08/08/16
301503	CHAMPLAIN VALLEY PLUMBING	819981 diesel fuel	396.00	0.00	396.00	42444	08/08/16
310097	COMCAST	PD 7-27-16 aug phone and internet	253.74	0.00	253.74	42447	08/08/16
310097	COMCAST	TO 7-27-16 august	374.86	0.00	374.86	42448	08/08/16
310097	COMCAST	WW 7-21-16 august	148.75	0.00	148.75	42449	08/08/16
330426	CVC PAGING	10322938 AUGUST PAGERS	23.90	0.00	23.90	42450	08/08/16
100494	ENDYNE INC	207291 testing	22.00	0.00	22.00	42451	08/08/16
100494	ENDYNE INC	207869 testing	22.00	0.00	22.00	42451	08/08/16
300187	FLORENCE CRUSHED STONE	222884 3/4 minus	243.25	0.00	243.25	42452	08/08/16
100925	FOLEY SERVICES INC	1037264 uniforms	20.64	0.00	20.64	42453	08/08/16
100925	FOLEY SERVICES INC	1037265 uniforms	47.58	0.00	47.58	42453	08/08/16
100925	FOLEY SERVICES INC	1038562 uniforms	20.64	0.00	20.64	42453	08/08/16
310625	FORESTDALE HOLDING PARTNERSHIP	08/02/2016 107 Newton Rd buyout-Tax	1657.11	0.00	1657.11	42420	08/02/16
310625	FORESTDALE HOLDING PARTNERSHIP	8/2/16 107 Newton Rd Buyout-	2400.00	0.00	2400.00	42421	08/02/16
300753	FORMULA FORD LINCOLN MERCURY	67955 fuel tank cover	256.68	0.00	256.68	42454	08/08/16
310445	FOXCROFT FARM HARVEST PROGRAM	AUGUST 2016 APPROPRIATION	3750.00	0.00	3750.00	42455	08/08/16
310426	FYLES BROS., INC.	49129 propane/WW Champlain PS	556.14	0.00	556.14	42456	08/08/16
310426	FYLES BROS., INC.	62508 propane/WW Newton Rd PS	276.48	0.00	276.48	42456	08/08/16
310623	G & N EXCAVATION, INC.	8/3/16 Cobb Hill Culvert	37080.00	0.00	37080.00	42457	08/08/16
100650	GALLS, AN ARAMARK COMPANY	005700207 trousers with striping	100.00	0.00	100.00	42458	08/08/16
100650	GALLS, AN ARAMARK COMPANY	005708429 uniform hat	71.22	0.00	71.22	42458	08/08/16
100650	GALLS, AN ARAMARK COMPANY	005726866 trousers and shirt	73.23	0.00	73.23	42458	08/08/16
100725	GREEN MOUNTAIN GARAGE	089866 install fuel tank cover	197.58	0.00	197.58	42459	08/08/16
100725	GREEN MOUNTAIN GARAGE	090381 cylinder hone/wash/screw	16.87	0.00	16.87	42459	08/08/16
100725	GREEN MOUNTAIN GARAGE	090402 exhaust fluid/emery clot	30.76	0.00	30.76	42459	08/08/16
310624	KS STATEBANK	7/19/16 Dump Truck- payment #1	32517.75	0.00	32517.75	42417	07/29/16
100605	LAKE SUNAPEE BANK	8/2/16 107 Newton Rd Buyout	54940.00	0.00	54940.00	42422	08/02/16
300745	LEARY, JAMES	8/2/16 107 Newton Rd Buyout-fee	1167.50	0.00	1167.50	42423	08/02/16
100900	M T ASSOCIATES	0131 REFUND OF 6/15/16 SEWER	70.00	0.00	70.00	42460	08/08/16
310564	MAGEE OFFICE PRODUCTS	884966 catalog envelopes	58.74	0.00	58.74	42461	08/08/16
310564	MAGEE OFFICE PRODUCTS	884978 pens, tape, ink rollers	32.31	0.00	32.31	42461	08/08/16

TOWN OF BRANDON Accounts Payable
Check Warrant Report # 62731 Current FY Invoices
All Invoices For Check Acct 01(10 General Fund) 08/08/2016 To 08/08/2016

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
100588	MARKOWSKI EXCAVATING, INC. V-17174	gravel	752.50	0.00	752.50	42462	08/08/16
100588	MARKOWSKI EXCAVATING, INC. V-17231	gravel, debris disposal	676.50	0.00	676.50	42462	08/08/16
310630	MASTERCARD 11844	soccer balls	31.42	0.00	31.42	42463	08/08/16
310630	MASTERCARD 11849	digital scales-postage	27.98	0.00	27.98	42463	08/08/16
100149	MODERN CLEANERS & TAILORS, INC JULY2016	uniform maintenance	145.50	0.00	145.50	42464	08/08/16
310626	MT ASSOCIATES LLC 08/02/2016	Parking Lot Purchase	40000.00	0.00	40000.00	42424	08/02/16
310626	MT ASSOCIATES LLC 8/2/16	Parking lot-tax proratio	706.99	0.00	706.99	42425	08/02/16
100788	NEW ENGLAND MUNICIPAL RESOURCE 37080	august assessment	1416.66	0.00	1416.66	42465	08/08/16
310562	ORWELL SAND & GRAVEL, INC. 23JULY2016	Wood Ln-install culvert	41000.00	0.00	41000.00	42466	08/08/16
310530	PATCH ELECTRIC 568	PD-relocate generator	167.89	0.00	167.89	42467	08/08/16
100908	PITTSFORD SMALL ENGINE REPAIR, 53452	chainsaw supplies	145.00	0.00	145.00	42468	08/08/16
200179	ROOTX 45759	root killer	469.00	0.00	469.00	42469	08/08/16
100485	RUTLAND AREA VISITING NURSE AS AUGUST 2016	APPROPRIATION	2550.00	0.00	2550.00	42470	08/08/16
100491	RUTLAND HERALD 1768886	overflow culvert bid	301.98	0.00	301.98	42471	08/08/16
100492	RUTLAND MENTAL HEALTH SERVICES AUGUST 2016	APPROPRIATION	1656.00	0.00	1656.00	42472	08/08/16
100006	SOUTHWESTERN VT COUNCIL ON AGI AUGUST 2016	APPROPRIATION	600.00	0.00	600.00	42473	08/08/16
310627	SPRINGER, CRAIG 07/28/16	Beaver trapping	50.00	0.00	50.00	42474	08/08/16
310099	STEPHEN A DOUGLAS BIRTHPLACE AUGUST 2016	APPROPRIATION	625.00	0.00	625.00	42475	08/08/16
200277	THUNDER TOWING & AUTO RECOVERY 4210	fuel pump	348.94	0.00	348.94	42476	08/08/16
330348	VERIZON WIRELESS 9769147427	PD serv Jun 23 - Jul 22	240.06	0.00	240.06	42477	08/08/16
100225	VERMONT ASSOCIATION OF CHIEFS 7/29/16	scholarship tournament	500.00	0.00	500.00	42478	08/08/16
300024	VERMONT DIGITAL 1861	installed updates	95.00	0.00	95.00	42479	08/08/16
300024	VERMONT DIGITAL 7616	hard drive and repairs	584.00	0.00	584.00	42479	08/08/16
300877	VERMONT PEST CONTROL D2649	july service	85.00	0.00	85.00	42480	08/08/16
300194	VERMONT POLICE ACADEMY 160711910	NCIC training	17.00	0.00	17.00	42481	08/08/16
310046	W.B. MASON CO INC I35805254	envelopes,notes, tape	89.69	0.00	89.69	42482	08/08/16
310046	W.B. MASON CO INC I36016725	ink	31.98	0.00	31.98	42482	08/08/16
310046	W.B. MASON CO INC I36057234	ink	15.99	0.00	15.99	42482	08/08/16
310046	W.B. MASON CO INC I36196774	sheet protectors	32.99	0.00	32.99	42482	08/08/16
100577	WILK PAVING, INC WP16-274,6,8	Paving-Waterline-reimbur	110112.08	0.00	110112.08	42416	07/27/16

08/05/2016

TOWN OF BRANDON Accounts Payable

02:22 pm

Check Warrant Report # 62731 Current FY Invoices

Luanne

All Invoices For Check Acct 01(10 General Fund) 08/08/2016 To 08/08/2016

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
Report Total			383,057.60	0.00	383,057.60		

Selectboard

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 Let this be your order for the payments of these amounts.
