

**Brandon Select Board Meeting**  
**May 22, 2017**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, May 22, 2017 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 - May 8, 2017
- 3) Town Manager's Report
- 4) Comments for Items not on the Agenda
- 5) Grant Anticipation Note Series 2017A - Cash Flow Financing for Route 7
- 6) Resolution: Bond Anticipation Note  
for the Overflow Culvert and Route 7 Utilities
- 7) Resolution: Grant Anticipation Note Construction Line of Credit  
for the Overflow Culvert and Route 7 Utilities
- 8) Resolution: Tax/Revenue Anticipation Note
- 9) Homestead Declaration - Late Filing Penalties for Fiscal Year Ending June 30, 2018
- 10) Financial Management Questionnaire
- 11) Fiscal
  - a) Warrant - May 22, 2017 - \$1,073,349.29
- 12) Executive Session Pursuant to 1 V.S.A. § 313(a)(3):  
The appointment or employment or evaluation of a public officer or employee
- 13) Adjournment