

Brandon Select Board Meeting
January 22, 2018
7:00 p.m.

The Brandon Select Board will meet Monday, January 22, 2018 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 - January 8, 2018
- 3) Town Manager's Report
- 4) Zoning Administrator's Report
- 5) Park Street Update
- 6) Comments for Items not on the Agenda
- 7) Approve Purchase and Sale Contract for Real Estate Conveyance
- 8) Park Street Bond Resolution Certificate
- 9) Champlain Street Pump Station Bond
- 10) Authorize Roadway Use of Brandon Roadways for Vermont Gran Fondo
- 11) Fiscal
 - a) Warrant - January 22, 2018 - \$91,023.47
 - b) Route 7 Construction Warrant - January 22, 2018 - \$481,479.06
- 12) Executive Session: 1 V.S.A. § 313(a)(3)
The appointment or employment or evaluation of a public officer or employee
- 13) Executive Session: 1 V.S.A. § 313(a)(1)
"I move to find that premature general public knowledge of the upcoming Union negotiations will clearly place the Town at a substantial disadvantage by disclosing its negotiation strategies"

"I move that we enter executive session to discuss the Union contract under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes.
- 14) Adjournment

Brandon Select Board Meeting January 8, 2018

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

Board Members In Attendance: Seth Hopkins, Brian Coolidge, Devon Fuller, Doug Bailey, Tracy Wyman

Others In Attendance: Dave Atherton, Arlen Bloodworth, Richard Baker, Chris Brickell, Dick Kirby, Bernie Carr, Mike Frankiewicz, Bill Moore, Jeff Stewart, Sam Carlson, Michael Shank

1. Call to order

The meeting was called to order by Seth Hopkins – Chair at 7:01PM.

a) Agenda Adoption

Motion by Doug Bailey/Tracy Wyman to adopt the agenda as presented. **The motion passed unanimously.**

2. Approval of Minutes

a) December 11, 2017 – Select Board Meeting Minutes

b) December 20, 2017 – Select Board Budget Workshop Meeting Minutes

Motion by Tracy Wyman/Brian Coolidge to approve the minutes of the December 11, 2017 Select Board meeting and December 20, 2017 Select Board Budget Workshop meeting. **The motion passed unanimously.**

3. Town Manager's Report

Dave Atherton reported work continues on the storm water structure on Franklin Street for Segment 6. A meeting was held on January 4th with all of the utility companies to discuss the new underground utility work. The project is slowly shutting down for the winter. Bridge 114 went out to bid on January 5th and bids will be reviewed on February 18th. Easement deeds are being prepared for the Union Street Sidewalk project. The Town hopes to have the Churchill Road Bridge out to bid by the end of the month. Currently delinquent taxes are \$174,684.83 and delinquent sewer payments are \$102,431.39. Reports are being developed to forward to the attorney to start the annual tax sale process. Mr. Atherton met with Green Lantern to review the Town's first year and re-allocate the solar credits within the town's electricity account. In the Rec Department; thanks to a collaboration with the Pittsford Rec, Otter Valley and Mae's Place, pick-up volleyball is back at the OV North Campus gym on Monday nights from 7 – 9 PM. Indoor corn hole at the beautifully restored town hall starts back up on Wednesday, January 17th from 7 – 9PM. The cost is \$25.00 per team and will last 8 weeks. Due to the inclement weather,

the start of U6-U8 basketball was pushed out to January 13th. The Rec Department is looking for volunteers for the Winter Carnival Committee. The Carnival is slated for February 3rd with indoor and outdoor events. Cult Movie Night starts February 9th from 7 – 9PM on the big screen at the town hall and is sponsored by Lazy Acres Equines and Otterside Animal Hospital. Compliments to Tim Shields Construction and the Friends of the Town Hall for the work put into the stage renovation. Mr. Atherton provided a report on the highlights of activities of the Brandon Police Department for the last quarter. Brian Coolidge asked about the closing of the transfer station last Saturday. Mr. Atherton reported the vendor had emailed the Town Office concerning the closing of the transfer station due to the weather that day. Mr. Coolidge advised that he had called the vendor and suggested that the time the transfer station was closed should be made up. Mr. Atherton reported a notice had been placed on the Town's website concerning the closing and a decision was made that a link to the vendor's website would be placed on the Town's website that would direct people to their webpage for information in the future. Bernie Carr suggested that a sign placed at the end of the road about the closing would have been helpful to the public. Devon Fuller confirmed with the Town Manager the Bridge 114 construction would be this year.

4. Park Street Update

Dave Atherton reported the revolving loan information for the water has been submitted. There will be a meeting with the engineer for public comments in the near future. Devon Fuller asked if this project requires a positive bond vote and Mr. Atherton confirmed that it will need to be placed on the warning for Town meeting, which will be developed once all petitions have been received for appropriations and candidates running for office.

5. Comments for Items not on the Agenda

Bernie Carr requested an update on the large proposed solar field. Dave Atherton reported that he spoke with the landowner and was advised that Ranger Solar is not looking to see a completion of this project until 2019 or 2020. Seth Hopkins questioned whether the Town's understanding with Ranger Solar is still good and Mr. Atherton confirmed it was still in effect.

Dave Atherton reported he met with a member of the Pittsford Planning Commission concerning information that their town's attorney has brought to their attention concerning wildlife corridor information for their town plan update. The Pittsford Planning Commission will be holding a meeting this Thursday evening to discuss the boilerplate language for future town plans and encouraged interested parties to attend. The proposed language that Pittsford will be considering is the language their attorney has indicated will be boilerplate language. Bill Moore stated the language also speaks about not necessarily being specific to a town, but spaces adjacent to the town. Bernie Carr noted there was a lot of concern about landowner restrictions during the wildlife corridor discussions. Mr. Moore stated the language spells out that regardless of the town's boundaries, it would be contiguous land. Mr. Atherton stated this is something for the Planning Commission to look into because the state wants to have contiguous properties for the wildlife to run. Mr. Atherton has emailed the members of the Brandon Planning Commission regarding the meeting.

6. Appointments

a) Planning Commission (Remainder of a 3/year Term ending June 30, 2020)

Dave Atherton advised there is a Planning Commission vacancy for the remainder of a 3-year term ending June 30, 2020. Mr. Atherton has met and received a letter of interest from Michael Shank and recommended Mr. Shank would be a good addition to the Planning Commission.

Motion by Devon Fuller/Doug Bailey to appoint Michael Shank to the Planning Commission for the remainder of a 3-year term ending June 30, 2020. **The motion passed unanimously.**

Seth Hopkins noted Mr. Shank has an extensive background and training in planning and the Town appreciates his willingness to serve on the Planning Commission.

7. Green Lantern Letter of Support

Sam Carlson of Green Lantern reported he met with the Town Manager concerning the GLC Solar project to do a re-optimization for the net metering credits to offset the expenditures on the Town's facilities, such as the treatment plant. The Town is receiving the tax payments and lease payments. An amendment revising the net metering credits will be sent to the Town. This will avoid the situation where the Town is buying more credits than it can use.

Mr. Carlson also requested the Town's support for a one-acre solar project that would be built on Ray Lamoureux's property at 3164 McConnell Road. Information on the project was provided with Mr. Carlson noting the project is surrounded by trees and is invisible. The property has been viewed by a representative from the Agency of Natural Resources and was cleared by ANR for developing the site for solar. The proposed array is one-acre with some tree clearing done to the east of the project to eliminate the risk of shading. Mr. Carlson reported the State has new net metering rules and noted this type of a project cannot be developed unless the Town designates the land as a preferred solar site. There is a signed Option to Lease Agreement, but Mr. Lamoureux knows the project cannot go forward until the Town and Regional Planning Commission designates the site as a preferred solar site. There would be tax payments on the array of about \$1,000.00/year and Green Lantern would try to get the Neshobe School as the off-taker for the credits to save on their electricity, with the next option to be Otter Valley High School. Mr. Carlson noted Green Lantern tries to obtain a Brandon beneficiary for the project. Mr. Carlson stated this is an appeal for the Select Board's support. He will also be doing a presentation to the Brandon Planning Commission for their support, followed by a request to the Rutland Regional Planning Commission. Mr. Carlson advised they have also done similar projects in Castleton and South Royalton and noted the towns are now having more of a say as to where the net-metered arrays can be placed.

Devon Fuller questioned what would make an area a preferred solar site. Mr. Carlson advised that it is up to the town to determine whether it is a preferred site and it typically has to do with aesthetics and whether it is offensive to neighbors. It would also need to comply environmentally and be in proximity to GMP utility lines. There is not any exact definition of a preferred site, but the State wants the towns to determine their preferred sites. Mr. Fuller asked if

the property owner has talked with their neighbors. Mr. Carlson stated the property owners are not required to notify their neighbors, but it is the right thing to do. This property is a 10-acre parcel and the solar array would be about in the middle of the property. There would be a full ring of forest around it and it would not be fenced to allow the wildlife to move thru. The only fence would be around the equipment rack that is required by code. Tracy Wyman advised that he knows the area and it meets all the criteria that would be required. Seth Hopkins stated in terms of the Town Plan requirements, which are for bigger projects, it would restrict visibility from Route 7 and Route 73 and people are encouraged to not use prime agricultural soils. Mr. Carlson reported this site would not be useful for agriculture.

Motion by Devon Fuller/Tracy Wyman to approve and sign the preferred designation letter for the Green Lantern Group for 3164 McConnell as a preferred site under the net metering rule. **The motion passed unanimously.**

Mr. Carlson advised they will now present to the Brandon Planning Commission.

8. Bridge 114

Dave Atherton reported the Town has received the letter from VTrans for the approval and authorization to advertise for bids for the Bridge 114 project.

9, Budget Discussion

Dave Atherton provide the Select Board the December 21st draft of the proposed budget. Seth Hopkins noted there had been communication about some potential changes. Devon Fuller suggested increasing the Contracting line by \$2,000.00 after speaking with Mr. Burlett following the final budget meeting. He also suggested decreasing the Killington Valley line to \$1,295.00, which would more than make up the \$2,000.00 increase to the Contract line. Mr. Fuller reported he had discussed splitting the Killington Valley cost with the DBA and the Chamber, as it is important to the Town. Mr. Hopkins confirmed the changes would be to increase the spending on Page 7 for Contracts by \$2,000.00 and decrease the Economic Development line on Page 10 by \$2,588.00. Mr. Hopkins commended Mr. Fuller for reaching out to the Chamber and DBA and noted it is great that they will consider sharing the cost.

Motion by Devon Fuller/Doug Bailey to increase the Contractors line item by \$2,000.00 and decrease the Killington Valley line item by \$2,588.00 in the proposed budget. **The motion passed unanimously.**

Doug Bailey requested clarification of the bottom line of the budget with the changes. The total expenditures would be \$3,138,185.00, with the amount to be raised by taxes of \$2,578,045.00. Doug asked if the \$10,000.00 for the Boys/Girls Club was re-appropriated and Mr. Atherton advised that because it was an appropriated amount from last year, it would not go into the current operating budget, but would go into the General Fund. It is reflected as a revenue line and would be \$10,000.00 less that would need to be raised by taxes. The total increase in the proposed budget is 2.75%.

Motion by Devon Fuller/Tracy Wyman to approve the 2018/19 proposed budget for submission to the voters in the amount of be \$3,138,185.00, with the amount to be raised by taxes of \$2,578,045.00. **The motion passed unanimously.**

Seth Hopkins thanked the Budget Committee; Carol Bertrand, Doug Sawyer, Tony Paduto and Jan Coolidge, and the Department Heads and Town Manager. The Town continues with a stable budget and Mr. Hopkins noted the increase was kept to 2.75%, with 1.9% of the increase due to employee health insurance. Mr. Hopkins reported the Town Manager had successfully pursued changing from Blue Cross Blue Shield to MVP that saved the Town a substantial amount of money. Dave Atherton advised some of the other items that were increased were gravel and salt for the roads; noting the Town is still low, but are slowing boosting the amount up due to the types of winters we are now experiencing. Mr. Atherton stated there was not a lot of increase other than maintenance. Doug Bailey also thanked the Budget Committee and noted the Department Heads came well prepared and the process has become much smoother. He noted it is a tight budget, but it is a good process.

10. Fiscal

a) Warrant – January 8, 2018 - \$51,708.23

Motion by Brian Coolidge/Devon Fuller to approve the January 8, 2018 warrant in the amount of \$51,708.23. **The motion passed unanimously.**

b) Route 7 Segment 6 Construction Warrant – January 8, 2018 - \$230,616.29

Motion by Doug Bailey/Devon Fuller to approve the January 8, 2018 Route 7 Construction warrant in the amount of \$230,616.29. **The motion passed with one abstention – Tracy Wyman.**

Dave Atherton advised the VLCT will be hosting a 2018 Town Meeting Tune-up meeting on February 7th and requested any Board member interested in attending the meeting to contact the Town Office to register.

Bill Moore reported that Expedia listed the 50 Greatest Places in the United States and Brandon was name as the location in Vermont.

The Select Board recessed to convene as the Board of Liquor Commissioners meeting at 7:49PM.

The Select Board reconvened at 8:11PM.

Motion by Tracy Wyman/Brian Coolidge to enter into Executive session at 8:12PM Pursuant to 1V.S.A. 313(a)(3) – The Appointment or Employment or Evaluation of a Public Officer or Employee to include the Town Manager. **The motion passed unanimously.**

11. Executive Session Pursuant to 1V.S.A. 313(a)(3) – The Appointment or Employment or Evaluation of a Public Officer or Employee

Motion by Brian Coolidge/Tracy Wyman to come out of executive session at 9:05PM. **The motion passed unanimously.**

There were no actions required.

9. Adjournment

Motion by Brian Coolidge/Tracy Wyman to adjourn the Select Board meeting at 9:06PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary

Town Manager Report for weeks of January 8 and January 15, 2018

Segment 6:

CCI is shut down for the rest of the winter. Utility pole work continues.

Bridge 114:

This project went out to bid on January 5th. We will be reviewing bids February 18th.

An RFQ went out for inspection/construction engineering. The due date is February 5th.

Churchill Road Bridge:

We are still planning on getting this out to bid this week.

Other Happenings:

We have had some issues with the sidewalk plow and it has been out for repair a couple times. This has caused some delays in sidewalk clean-up.

Met with Tom Whittaker to discuss the future of the Brandon Industrial Corporation. We are kicking some options around. I will keep the SB informed on where we go with this. Also, the BIC board has a couple vacancies if anyone is interested.

Rec Dept Happenings:

- Brandon Rec Dance classes with Middlebury College will be starting back up on February 17th. This collaboration brings together Middlebury College Dance Program with area youth to introduce them to many different disciplines
- Winter Carnival is Back. 11-3 on February 3rd, sponsored by The Neshobe Golf Course, Brandon Area Toy Project, National Bank of Middlebury, the Brandon Motor Lodge and Furnace Brook Church. Sledding, outdoor demonstrations, skiing and kids Bingo and indoor crafts! The restaurant will be open, come on down!
- Groundhog Day being shown at the Beautifully restored Brandon Town Hall. On February 2nd at 7pm!
- Family Karaoke Night at the Town Hall on February 3rd 6:30 pm!
-

Other Items will be covered in the agenda.

ZONING ADMINISTRATORS REPORT/SB
November 27, 2017

Permit Activity

During the past month one permit was issued for signage, one issued to raze a structure that had a recent fire. One sign permit had been held for additional information as well as information for a change of intensity. This application will now be submitted to the DRB for hearing and action. Two permits for mobile homes in parks have been submitted but additional information will be required before they can be forwarded to the DRB for hearings.

An additional applicant has called regarding permitting requirements and expect that applications for this project will be submitted within the next few weeks.

Violations-Update /Code Enforcement

A notice of violation has been sent to a property located on Newton Road. Letters, emails and phone calls were made with no response from the owner of the property. The owner was given seven days to respond via certified mail. A ticket has been issued in accordance 24 V.S.A. §1974a and with Section 1014 (c) of the Brandon Land Use Ordinance.

This situation has now been resolved and I would like to thank Doug Bailey for his assistance in this matter.

BLUO/Town Plan/Planning Commission Information-

The Planning Commission met on January 9, 2018 and continued their discussion of sign changes for Section 407 of the BLUO. The PC has asked for input from the Chamber of Commerce and the RRPC as well as the Town office staff.

The Planning Commission is also reviewing the Land Use Map and possible revisions to designations in several areas in Town.

Another change to the BLUO will include requiring permits for replacement mobile homes in an approved mobile home park even if they are the same size and have the same number of bedrooms. The PC will meet again on February 5, 2018 and will hear presentations from Green Lantern Solar and Conti Solar regarding two separate projects being considered in the Town.

Rental

Yearly Compliance requests have now been mailed to all rental property owners in Town. I have noted that are already receiving fees. Fee requests were sent out during December and January for response by the end of January and mid- February. The process of mailing the request takes some time and I have encouraged property owners to submit information via email going forward. Forms and information are already handled this way for some of the organizations that handle a large number of units. (These would include the Housing Trust of Rutland County, Park Village LLC, etc.)

PURCHASE AND SALE CONTRACT
between
Barry Delphia and Julie Delphia (collectively "Purchaser")
and
The Town of Brandon, Seller

This is a legally binding contract. If not understood, seek competent legal advice.

The undersigned Purchaser hereby offers and agrees to purchase the property described in Paragraphs 3 and 4 below (hereinafter "the Property"), upon the terms and conditions stated herein. Purchaser reserves the right to withdraw this offer at any time prior to Seller's acceptance. Once Seller accepts the offer by signing this Contract and providing a copy of the fully signed Contract to Purchaser, this shall constitute the parties' legally binding contract for the purchase and sale of the Property. The "Contract Date" shall be the date on which the last of the parties has signed this Contract.

1. **Purchaser:** Barry Delphia and Julie Delphia

Address: P.O. Box 143, Brandon, VT 05733

Phone Number: _____

E-mail: _____

Purchasers' Attorney: _____

2. **Seller:** Town of Brandon

Address: 49 Center Street, Brandon, VT 05733

Phone Number: (802) 247-3635 x 210

E-mail: *datherton@townofbrandon.com*

Seller's Attorney: Constance Tryon Pell, Esq.
Carroll, Boe & Pell, PC
64 Court Street, Middlebury, VT 05753
(802) 388-6711
cpell@64court.com

3. **Address Of Property:** Champlain Street, Brandon, VT, and being all and the same lands and premises conveyed to the Town of Brandon by Quit Claim Deed of Robert S. Buttles, Viola Mack Buttles, and Sarah Willard Buttles, dated December 6, 1954, and recorded in Book 73, at Page 59 of the Brandon Land Records.

4. **Property Description:** 20.1 +/- acres of landlocked, undeveloped land depicted on the Town of Brandon tax map as Parcel #6-1-68.
5. **Total Purchase Price:** One Thousand U.S. Dollars (\$1,000.00).
6. **Earnest Money Deposit:** None.
7. **Closing:** Closing shall be held within one week of Seller's satisfaction of Special Condition 8.A. as stated herein, at the offices of Purchaser's attorney within the State of Vermont, unless otherwise agreed upon by the parties. The parties agree that time is of the essence with regard to the Closing Date.
8. **Special Conditions:** This Contract is subject to the following contingencies and special conditions. If any party terminates in accordance with the terms of one or more contingencies, the parties shall have no further obligations to each other. Failure of a party to comply with the deadlines set forth in any contingency shall constitute a waiver of that contingency by that party.
 - A. **Notice of Proposed Sale/Voter Approval.** The sale is subject to the Seller posting and publishing a Notice of the Proposed Sale at the Brandon Town Clerk's Office for a period of 30 days pursuant to 24 V.S.A. §1061(a)(1), and securing the statutorily required voter approval of the sale thereafter, if necessary. Seller shall promptly post and publish said Notice as soon as this Purchase and Sale Contract is signed by all parties.
9. **Fixtures And Personal Property:** None.
10. **Examination Of Title:** Following execution of this Contract, Purchaser shall cause the title to the Property to be examined promptly at Purchaser's own expense.
11. **Possession:** Possession shall be given on the Closing Date.
12. **Payment Of Purchase Price:** The entire purchase price is due at closing and is to be paid in cash, certified check, cashier's check, or attorney's trust account check.
13. **Deed:** The parties recognize that Seller acquired the Property by Tax Collector's Deed; at closing, Seller shall give to Purchaser a Vermont Quit Claim Deed, furnished and paid for by Seller. The Quit Claim Deed shall contain the following **AS IS** language:

"The transfer of the Property is AS-IS, WHERE-IS, with the Purchaser taking all defects and risks associated with or connected to the Property, including but not limited to all risks associated with the following:

- a. Subject to the rights of redemption(s) any party or entity has in and to the Property.
- b. Subject to such facts as an accurate survey and physical inspection of the premises may reveal.
- c. Subject to easements, restrictions, agreements and all documents of record, if any.
- d. Subject to the rights of tenants and other occupants, if any.

- e. Subject to state and municipal ordinances, statutes and regulations, including zoning ordinances.
- f. Subject to all liens of record not foreclosed, equitable or otherwise, whether or not filed.
- g. Subject to all violations, if any, of environmental laws, rules, and regulations of the State of Vermont, the United States of America, and any political subdivision thereof, whether or not of record.
- h. Subject to any defects or problems associated with the real estate or any improvements thereon.
- i. Subject to all violations, if any, other than environmental in nature, of laws, rules and regulations of the State of Vermont, the United States of America, and any political subdivision thereof, whether or not of record.
- j. Subject to prior mortgages and liens of record, if any.

By acceptance of this deed, GRANTEE agrees to purchase and accept the Property in "AS IS" condition existing as of the date of delivery of this quit claim deed, with all faults, notwithstanding the possible existence of hidden defects or other matters not visible or ascertainable from an inspection and GRANTEE hereby expressly assumes the risk of any and all defects in the Property, including a possible lack of access for ingress and egress. GRANTEE fully understands that GRANTOR has made no warranties or representations, express or implied, pertaining to the Property, the condition thereof, the condition of the structures and improvements thereon, or any other matter pertaining thereto, including but not limited to matters relating to boundaries, acreage, access or compliance with state and local land use, subdivision, zoning, health, public buildings, water supply, wastewater disposal, environmental laws, and environmental conditions or hazards on the Property, the availability of permits, licenses, zoning, variances, certificates of occupancy, or any other matters pertaining to the condition or use of the Property. Expressly excluded from application are all warranties of merchantability, fitness for any particular purpose, habitability, or any other warranties express or implied at law. Further, GRANTEE expressly disclaims any and all warranties pertaining to, and concerning, the applicability of state and local laws, rules and regulations concerning the ownership, use and occupancy of the Property, including, but not limited to such laws, rules and regulations concerning state and local land use, subdivision, zoning, health, public buildings, water supply, wastewater disposal, onsite sewage disposal, and the compliance of the Property with the same and the existence, status and availability of all permits, licenses, approvals, and certificates of occupancy applicable to the Property, and the compliance of the Property with the same. GRANTEE acknowledges that GRANTOR has no responsibility to GRANTEE for any hazardous waste, asbestos, oil, petroleum waste, lead paint, urea formaldehyde and other liability causing substances on, under or emitting from the Property.

The Property is conveyed subject to all legally enforceable easements, rights-of-way, rights of travel along public ways, covenants, conditions, declarations, land use, subdivision, occupancy, municipal and other permits, and other restrictions of record

to the extent not otherwise extinguished by the Vermont Marketable Record Title Act (27 V.S.A. §601-604)."

14. **Property Transfer Tax**: Purchaser shall be responsible for paying any Vermont Property Transfer Tax due on this transaction.
15. **Land Gains Tax**: Seller shall be liable for any Vermont Land Gains Tax due on account of this sale. If Seller is unable to provide satisfactory proof that no land gains tax is due, then Seller acknowledges that Purchaser must withhold 10 percent of the purchase price at closing unless Seller obtains a certificate from the Vermont Department of Taxes authorizing a reduced withholding amount.
16. **Default**: If Purchaser shall fail to complete said purchase as provided herein, or is otherwise in default, Seller may terminate this Contract and may pursue Seller's rights to all legal and equitable remedies provided by law.

If Seller shall fail to complete said sale as provided herein, or is otherwise in default, Purchaser may terminate this Contract, and may pursue Purchaser's rights to all legal and equitable remedies provided by law.

In the event legal action is instituted arising out of a breach of this contract, the prevailing party shall be entitled to reasonable attorney's fees and court costs.

17. **Risk Of Loss/Insurance**: During the period between the date of this Contract and the transfer of title, the risk of loss shall be on Seller and Seller shall continue to carry the fire and extended coverage insurance presently maintained on the buildings on the Property (or, upon the written request of Purchaser, and at Purchaser's expense, in such greater amount as Purchaser may reasonably request). In the event that any of the said buildings are destroyed or damaged and are not restored to their present condition by the date set for closing, Purchaser may either accept title to the Property and receive the benefit of all insurance monies recovered on account of such destruction or damage, or terminate this Contract.
18. **Closing Adjustments**: Property taxes, water, sewer, and other municipal charges, as well as association dues and other similar charges, shall be prorated between the parties as of the closing date. If any tax, charge or rate is undetermined on the date of closing, the last determined tax, charge or rate shall be used for the purpose of proration.
19. **Notice**: Any notice required by this agreement must be given in writing, either by mailing, overnight delivery, electronic mail, or hand-delivery. Notice will be effective as of the date actually received by the other party.
20. **Local and State Regulations**: The parties hereby acknowledge that Seller has advised Purchaser that local and state building regulations, zoning regulations, and subdivision regulations and wastewater system and potable water supply rules under Chapter 64 of Title 10 pertaining to the Property may limit significantly the use of the Property.

21. **No Broker:** The parties hereby acknowledge that no real estate broker or other similar party is entitled to a commission on account of this transaction.
22. **Binding Effect:** This Contract shall inure to the benefit of and be binding upon each of the parties hereto and their respective heirs, successors, administrators, executors and assigns.
23. **Entire Agreement:** This Contract contains the entire agreement by and between the parties hereto, superseding any and all prior agreements, written or oral, affecting said Property.
24. **Miscellaneous:** This Contract shall be governed by the laws of the State of Vermont. Any legal action arising out of this Contract shall be brought in the Vermont Superior Court in the county where the Property is located. Electronic copies and facsimile communications of this Contract will be considered binding by the parties to the same extent as original documents.
25. **Modification And Amendment:** No modification, amendment or deletion affecting this Contract shall be effective unless in writing and signed by all parties.

Purchaser hereby offers and agrees to purchase the above-described Property at the price and upon and subject to the terms and conditions of this Contract. Purchaser acknowledges receipt of a copy of this Contract.

Date of offer: _____

Barry Delphia – Purchaser

Date of offer: _____

Julie Delphia - Purchaser

Seller hereby accepts the offer set forth above and agrees to sell the above-described Property, at the price and upon and subject to the terms and conditions of this Contract. Seller acknowledges receipt of a copy of this Contract.

Town of Brandon - Seller

By: BRANDON SELECTBOARD

BY:

Seth Hopkins, Chair

Date

Doug Bailey, Vice-Chair

Date

Devon Fuller

Date

Tracy Wyman

Date

Brian Coolidge

Date

TOWN OF BRANDON

NOTICE OF TERMS OF PROPOSED REAL ESTATE CONVEYANCE PURSUANT TO 24 V.S.A. §1061(a)(1)

The Town of Brandon hereby provides notice of the terms of a proposed conveyance of real estate owned by the Town of Brandon pursuant to 24 V.S.A. §1061(a)(1). The terms of the conveyance are set forth in a Purchase and Sale Agreement by and between The Town of Brandon (the "Seller") and Barry Delphia and Julie Delphia (collectively, the "Purchaser"), a copy of which is posted and available for review at the Brandon Town Offices located at 49 Center Street, Brandon, Vermont. The terms of the Purchase and Sale Agreement include the following:

Description of Property: 20.1 +/- acres, of landlocked, undeveloped land, located on Champlain Street, Brandon, Vermont (the "Property"), and being all and the same lands and premises conveyed to the Town of Brandon by Quit Claim Deed of Robert S. Buttles, Viola Mack Buttles, and Sarah Willard Buttles, dated December 6, 1954, and recorded in Book 73, at Page 59 of the Brandon Land Records.

Purchase Price: One Thousand U.S. Dollars (\$1,000.00).

Closing Conditions: Specific terms of the conveyance can be obtained by reviewing a copy of the Purchase and Sale Agreement, or by contacting the Brandon Town Clerk, Sue Gage, at 802-247-3635.

Notice is hereby provided, pursuant to 24 V.S.A. §1061(a)(2) that:

If a petition signed by five percent of the legal voters of the municipality objecting to the proposed conveyance is presented to the municipal clerk within 30 days of the date of posting and publication of the notice required by subdivision (1) of this subsection, the legislative body shall cause the question of whether the municipality shall convey the real estate to be considered at a special or annual meeting called for that purpose. After the meeting, the real estate may be conveyed unless a majority of the voters of the municipality present and voting vote to disapprove of the conveyance.

Notice is also hereby provided that unless a petition is filed in accordance with 24 V.S.A. §1061(a)(2) as stated above, the Brandon Selectboard will be authorized to proceed with the conveyance on the terms set forth in the Purchase and Sale Agreement.

Respectfully submitted,

BRANDON SELECTBOARD

BY:

Seth Hopkins, Chair

Date

Doug Bailey, Vice-Chair

Date

Devon Fuller

Date

Tracy Wyman

Date

Brian Coolidge

Date

RESOLUTION CERTIFICATE

I, Susan M. Gage, certify that I am the duly elected and qualified Clerk of the Town of Brandon, a municipal corporation located in the County of Rutland, State of Vermont; that I have custody of the books, records and seal of said Town; and that the following is a true and exact copy of a Resolution duly adopted at a meeting of the Selectboard of the said Town, duly called, noticed and held on January ___, 2018, at which a quorum of members of the Board was present and voting; and that the same remains in full force and effect, and has not been amended, rescinded, abridged, modified or contested in any way:

RESOLVED, that the public interest and necessity demand certain improvements to, namely, water and sewer line replacement, stormwater collection and treatment upgrades, and highway modifications on Park Street extending westerly approximately 1,300 feet westerly from its intersection with Marble Street, at an aggregate estimated cost of \$1,400,000; and

BE IT FURTHER RESOLVED, that the cost of completing the Town's share of the costs of constructing such improvements, after application of available state and federal grants-in-aid, and the application of available reserves, will be too great to be paid out of the annual revenue of the Town; and

BE IT FURTHER RESOLVED, that a proposal for the issuance of general obligation bonds or notes of the Town in the aggregate amount not to exceed \$1,400,000 to pay for its cost of the same, subject to reduction through the receipt of any state or federal grants-in-aid and other financial assistance, should be submitted to the legal voters of the Town at a special meeting thereof to be duly called and held for that purpose on March 6, 2018; and

BE IT FURTHER RESOLVED, that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds or notes of the Town of Brandon for the purpose of constructing and operating said improvements within the corporate limits of the Town be in accordance with the provisions of Chapters 53, 97, 101 and 120 of Title 24, Vermont Statutes Annotated; and

BE IT FURTHER RESOLVED, that the attached Warning and form of Ballot be adopted for use in connection with consideration of the above-stated proposition of making said public improvements and incurring general obligation indebtedness therefor.

Dated: January ___, 2018

ATTEST:

SEAL

Susan M. Gage

TOWN OF BRANDON
WARNING
SPECIAL TOWN MEETING
MARCH 6, 2018

The legal voters of the Town of Brandon, Vermont, are hereby notified and warned to meet at the Neshobe School in the Town of Brandon on Tuesday, March 6, 2018, between the hours of seven o'clock (7:00) in the forenoon (a.m.), at which time the polls will open, and seven o'clock (7:00) in the afternoon (p.m.), at which time the polls will close, to vote by Australian ballot upon the following Article of business:

ARTICLE I

Shall general obligation bonds or notes of the Town of Brandon in an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000), subject to reduction from the receipt of available state and federal grants-in-aid, be issued for the purpose of financing the cost of making infrastructure improvements within approximately 1,300 feet of Park Street extending westerly from its intersection with Marble Street, namely, water and sewer line replacement, stormwater collection and treatment upgrades, and highway modifications, the aggregate estimated cost of all such improvements being One Million Four Hundred Thousand Dollars (\$1,400,000)?

The legal voters of the Town of Brandon are further notified that voter qualification, registration and absentee voting relative to said special meeting shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

The legal voters of the Town of Brandon are further notified that an informational meeting will be held on _____, February __, 2018 at the _____ in the Town of Brandon at seven o'clock (7:00) in the evening, for the purpose of explaining the proposed improvements and the financing thereof.

Adopted and approved at a regular meeting of the Selectboard of the Town of Brandon duly called, noticed and held on January __, 2018. Received for record and recorded in the records of the Town of Brandon on January __, 2018.

ATTEST:

Susan M. Gage
Town Clerk

Selectboard

OFFICIAL BALLOT

TOWN OF BRANDON

SPECIAL MEETING MARCH 6, 2018

ARTICLE I

Shall general obligation bonds or notes of the Town of Brandon in an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000), subject to reduction from the receipt of available state and federal grants-in-aid, be issued for the purpose of financing the cost of making infrastructure improvements within approximately 1,300 feet of Park Street extending westerly from its intersection with Marble Street, namely, water and sewer line replacement, stormwater collection and treatment upgrades, and highway modifications, the aggregate estimated cost of all such improvements being One Million Four Hundred Thousand Dollars (\$1,400,000)?

If in favor of the bond issue,
make a cross (x) in this square:

☐

If opposed to the bond issue,
make a cross (x) in this square:

☐☐
☐
☐

CERTIFICATE OF POSTING

PUBLICATION AND VOTE

The undersigned, being the Clerk of the Town of Brandon, does certify that:

- (1) The attached Resolution (Exhibit I) was duly adopted at a duly warned meeting of the Selectboard of the Town of Brandon held on January ___, 2018.
- (2) The attached Warning (Exhibit II) was duly approved and adopted at a duly warned meeting of the Selectboard of the Town of Brandon held on January ___, 2018.
- (3) The attached form of Ballot (Exhibit III) was duly approved and adopted at a duly warned meeting of the Selectboard of the Town of Brandon held on January ___, 2018 for use at the special meeting of the Town of Brandon held on March 6, 2018.
- (4) The attached Warning (Exhibit II) was published in the Rutland Herald, a newspaper published in Rutland, Vermont, and generally circulating in the County of Rutland and in the Town of Brandon and said Warning appeared in said newspaper on February 13, February 20 and February 27, 2018.
- (5) The attached Resolution (Exhibit I) and Warning (Exhibit II) were received for record and recorded on January ___, 2018, in the records of the Town of Brandon.
- (6) The attached Warning (Exhibit II), Ballot (Exhibit III) and current voter checklist were posted in the following public places in the Town of Brandon from February 2, 2018 through March 6, 2018, the date of the special Town meeting.
 - (a) Town Clerk's Office
 - (b) _____
 - (c) _____
 - (d) _____
 - (e) _____

- (7) The vote by Australian ballot (Exhibit III) on the proposition stated therein was:

ARTICLE I

IN FAVOR _____

OPPOSED _____

BLANK _____

SPOILED _____

TOTAL VOTES _____

- (8) No petition has been filed seeking reconsideration or rescission of the action taken at said special meeting nor is there any litigation pending or threatened in any state or federal court contesting or challenging either the proceedings set forth in Paragraphs (1) through (7) of this Certificate, the works of improvement so authorized or, the issuance of bonds or notes of the Town to finance the same.

DATED: April ____, 2018

Susan M. Gage
Town Clerk

DECLARATION OF OFFICIAL INTENT
OF THE TOWN OF BRANDON
TO REIMBURSE CERTAIN EXPENDITURES
FROM PROCEEDS OF INDEBTEDNESS

WHEREAS, the Town of Brandon, Vermont (the "Issuer") intends to construct public highway infrastructure and water, stormwater wastewater system improvements to be considered by the Issuer at a special meeting thereof held on March 6, 2018 (the "Project"); and

WHEREAS, the Issuer expects to pay certain capital expenditures (the "Reimbursement Expenditures") in connection with the Project prior to the issuance of indebtedness for the purpose of financing costs associated with the Project on a long-term basis;

WHEREAS, the Issuer reasonably expects that for that part of the Project consisting of design and construction costs, debt obligations in an amount not expected to exceed \$1,400,000 will be issued and that certain of the proceeds of such debt obligations will be used to reimburse the Reimbursement Expenditures; and

WHEREAS, the Issuer declares its reasonable official intent to reimburse prior expenditures for the above-described part of the Project with proceeds of a subsequent borrowing:

NOW THEREFORE, the Issuer declares:

Section 1. The Issuer finds and determines that the foregoing recitals are true and correct, and that all of the capital expenditures covered by this Resolution were or will be made not earlier than 60 days prior to the date of this Resolution.

Section 2. This declaration is made solely for the purposes of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations. This declaration does not bind the Issuer to make any expenditure, incur any indebtedness, or proceed with the Project.

Section 3. The Issuer hereby declares its official intent to use proceeds of indebtedness to reimburse itself for Reimbursement Expenditures, within 18 months of either the date of the first expenditure of funds by Issuer for such Project or the date that such Project is placed in service, whichever is later (but in no event more than three years after the date of the original expenditure of Issuer funds for such Project), and to allocate an amount not to exceed \$1,400,000 of the proceeds thereof to reimburse itself for its

expenditures in connection with the Project.

Section 4. The Issuer's debt obligations for the aforementioned purpose will not be "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986.

Section 5. All prior actions of the officials and agents of Issuer that are in conformity with the purpose and intent of this Resolution and in furtherance of the Project shall be and the same hereby are in all respects ratified, approved and confirmed.

Section 6. All other resolutions of the legislative body of the Issuer, or parts of resolutions, inconsistent with this Resolution are hereby repealed to the extent of such inconsistency.

Section 7. It is hereby found that all discussions and deliberations of the legislative body of the Issuer leading to the adoption of this Resolution occurred at one or more meetings of the legislative body conducted pursuant to public notice and open to public attendance.

Section 8. This declaration shall take effect from and after its adoption.

The undersigned, Town Clerk of the Issuer, hereby certifies that the foregoing is a full, true and correct copy of the declaration of the legislative body of said Issuer duly made at a meeting thereof held on the date, specified below, and that said declaration has not been amended, modified or revoked.

Town Clerk

January __, 2018



PRIMMER PIPER
EGGLESTON &
CRAMER PC

J. PAUL GIULIANI
ADMITTED IN VT
pgiuliani@primmer.com
TEL: 802-223-2102
FAX: 802-223-2628

100 East State Street | P.O. Box 1309 | Montpelier, VT 05601-1309

December 29, 2017

Susan M. Gage
Town Clerk/Treasurer
49 Center Street
Brandon, VT 05733-1105

Re: Sewer System Improvements -- USDA Financing

Dear Sue:

Enclosed are the bond financing documents for the US Department of Agriculture loan. The \$499,000 Bond is payable with interest at the rate of 2.25% over a 30-year term with semi-annual debt service payments of \$11,482 each commencing on July 1, 2018. The proceeds of the loan will be expended by the Town within thirty days of the February 1, 2018 closing to pay-off the outstanding loans which provided temporary project financing.

I have arranged for publication of the Bond Sale Notice in the Rutland Herald on Tuesday, January 16, 2017. I would be grateful if you can arrange to have someone send me the tear sheet from that edition in which the Bond Sale Notice appears. I will need it for the financing transcript.

Among the enclosed paperwork, you will find a Bond Sale Notice without a Certificate at the bottom. Please have the Town Treasurer sign it and then arrange to have that Bond Sale Notice posted in the office of the Town Clerk on or before January 16. *W. Dome SAG*

Turning to the balance of the enclosed documents, they may be considered and executed by the Selectboard at their January 22 meeting as follows;

1. Resolution and Certificate. This should be signed by all or a majority of the Selectboard where indicated on the third page, along with the Town Treasurer and Town Clerk. Please affix the Town seal, if any.
2. Bond Sale Notice. The Town Clerk should sign the Certificate at the bottom of the page.
3. Tax Certificate. All or a majority of the Selectboard and the Treasurer should sign where indicated on the sixth page.

4. Public Sewer System Improvement Bond. The Bond needs to be signed by all or a majority of the Selectboard, as well as by the Town Treasurer and Town Clerk. Please affix the Town seal, if any.
5. Certificate of Registration. The Certificate should be signed by the Town Treasurer where indicated.
6. Loan Closing Certification. This should be signed by the Town Clerk where indicated.
7. IRS Form 8038-G. All that is required is the Town Treasurer's signature where indicated on the second page of the return.

Once executed, please return the original documents to me at your earliest convenience. In order to avoid any delay, you might want to use next day delivery. Upon receipt, I will complete the transcripts by attaching the Exhibits and our approving Opinion before seeing that they are delivered to USDA in time for a loan closing and funding on February 6, 2018.

Please do not hesitate to get back to me if there are any questions.

Very truly yours,

J. Paul Giuliani

cc: Andrea C. Anselvin-Allen (w/o encls.)
U. S. Department of Agriculture
28 Vernon Street #333
Brattleboro, VT 05301-3668

RESOLUTION AND CERTIFICATE

WHEREAS, at a meeting of the Selectboard of the Town of Brandon (the "Town"), at which a majority and a quorum of the Selectboard was present and voting, which meeting was duly called, noticed, and held on January 25, 2016, it was unanimously found and determined that the public interest and necessity required certain public sewer system improvements hereinafter described in Exhibit A, and it was further found and determined that the cost of completing said improvements would be too great to be paid out of ordinary annual income and revenue of the Town, and that a proposal to provide such improvements and issue bonds of the Town to pay for its part of the cost of the same should be submitted to the legal voters at a special meeting thereof to be called and held for that purpose on March 1, 2016, and it was so ordered, all of which action is hereby ratified and confirmed; and

WHEREAS, pursuant to the foregoing action, the Selectboard caused to be issued a Warning for a special Town meeting to be held on March 1, 2016 to vote by Australian ballot between the hours stated on a certain proposal described in the Warning, Exhibit A-1 attached hereto and made a part hereof; and

WHEREAS, said Warning was duly recorded, posted and published; and

WHEREAS, said meeting was duly held on the date and at the place and during the hours appointed, and the said proposal (Article II) to make the improvements and issue bonds as aforesaid was voted in the affirmative, as shown by Exhibits B-1 attached hereto and made a part hereof; and

WHEREAS, the Town is carrying forward the authorized improvements to completion; and

WHEREAS, pursuant to the direction of the Selectboard, the Town has duly advertised for bids for its \$499,000 face amount public sewer system improvement bond (the "Bond") described in the Bond Sale Notice, and Exhibit C attached hereto and made a part hereof; and

WHEREAS, no bids were received from private investors, the United States of America, acting by and through its Department of Agriculture, offered to take the Bond at a price of par for, bearing interest at the rate of 2.25% per annum, and instructed that the Bond be issued initially in registered form, which offer, resulting in the lowest net interest cost to the Town, was accepted;

THEREFORE, BE IT RESOLVED that the Selectboard and the Town Clerk and Treasurer proceed forthwith to cause the Bond to be executed, issued and delivered to the United States of America at the price and on the terms stated, as aforesaid; and

BE IT FURTHER RESOLVED that in addition to all other taxes, there shall annually be assessed and collected each year until the Bond and the interest thereon are fully paid a tax, or user charge, sufficient to pay the same as the same shall become due; and

BE IT FURTHER RESOLVED that the Bond, when issued and delivered pursuant to law and this Resolution, shall be a valid and binding general obligation of Town, payable according to the law and the terms and tenor thereof from unlimited ad valorem taxes on the grand list of taxable property of the Town as established, assessed and apportioned by law; and

BE IT FURTHER RESOLVED that all acts and things heretofore done by the lawfully constituted officers of the Town and the Clerk and Treasurer thereof in, about or concerning the improvements hereinabove described, and the issuance of the Bond or other debt in connection therewith, are hereby ratified and confirmed; and

We, the undersigned Selectboard, Town Clerk and Treasurer, hereby certify that we as such officers have signed the Bond, numbered 1 in the denomination of \$499,000, being the bond described in the Bond Sale Notice of the Treasurer of the Town, dated January 4, 2018 attached hereto as Exhibit C, payable as therein set forth and reciting that it is authorized and issued under and pursuant to vote of the Town on March 1, 2016. We also certified that the Bond is duly registered in the office of the Town Treasurer as prescribed by law.

We, hereby certify that we are the duly chosen, qualified and acting officers as undersigned, that the Bond is issued and registered pursuant to said authority, that no authority or proceedings relating thereto have been taken other than those shown by the foregoing recital, and that no such authority has been repealed or amended.

We also certify that there has been full and timely compliance with all open meeting, public records access, and public procurement, solicitation and bidding laws, ordinances and regulations with respect to each of the transactions embodied in this Resolution.

We further certify that no litigation is pending or threatened affecting the validity of the Bond or the levy and collection of taxes and assessments to pay the same, that neither the corporate existence, nor the boundaries of the Town nor the title of any of us to our respective offices is being questioned or contested.

Adopted at a regular meeting of the Selectboard of the Town of Brandon on January 22, 2018 for delivery on February 1, 2018.

Town Treasurer

Town Clerk

Selectboard
Town of Brandon

BOND SALE NOTICE

The undersigned will receive sealed bids at the office of the Town Clerk in Brandon Vermont until ten o'clock (10:00 EDT) in the forenoon of Monday, January 22, 2018 for the purchase of all but no part of the Four Hundred Ninety-Nine Thousand Dollar (\$499,000) public sewer system improvement bond of the Town of Brandon (the "Town"), which bond shall be dated February 1, 2018, principal and interest payable in sixty (60) semi-annual installments on July 1 and February 1 of each year, commencing July 1, 2018, and semi-annually each year thereafter through February, 2048. Thereafter, at a meeting of the Selectboard of the Town to be held at seven o'clock (7:00 EDT) in the afternoon of Monday, January 22, 2018 such bids will be opened and considered.

Right is reserved to prepay the bond in full without premium or penalty. The bond will be payable at such place as the registered holder may designate. Bids will be submitted only in the face amount of the bond without discount or premium. The bond shall bear interest at a rate not to exceed 2.25% per annum. Right is reserved to reject any or all bids. Approving legal opinion of Primmer, Piper, Eggleston & Cramer, PC, of Montpelier, Vermont, will be furnished to the purchaser free of charge. The bond will be issued in registered form, both as to interest and principal. The bond will be designated a "bank qualified obligation" under Section 265(b) of the Internal Revenue Code of 1986. In the opinion of counsel, interest paid on the bond is not included in gross income of the recipient thereof for present federal and Vermont income tax purposes.

Interested persons are advised that the Town has not prepared nor disseminated an official statement, offering memorandum or other disclosure materials with respect to the issuance and sale of the bond. The Town has not applied for nor received a credit rating or any form of credit enhancement with respect to the issuance and sale of the bond, nor has it engaged an underwriter or financial advisor, nor has it undertaken any commitment to make post-issuance disclosure of material events under Securities Exchange Commission Rule 15c2-12.

Address sealed bids to the undersigned marked "Proposal for Bond."

Dated: January 4, 2018

Susan M. Gage
Town Treasurer
49 Center Street
Brandon, VT 05733-1105

CERTIFICATE

The undersigned Clerk of the Town of Brandon does certify that the foregoing Bond Sale Notice was posted in the office of the Brandon Town Clerk on January 16, 2018, and published in The Rutland Herald, a newspaper published in Rutland, Vermont and generally circulating in the County of Rutland and in the Town of Brandon on January 16, 2018.

- Town Clerk

TAX CERTIFICATE

(General Obligation)

We, the Treasurer and at least a majority of the Selectboard of the Town of Brandon, Vermont (the "Municipality"), HEREBY CERTIFY and reasonably expect with respect to the issuance and the use of proceeds of the \$499,000 General Obligation Bond (the "Municipal Bond") of the Municipality, dated February 1, 2018 as follows:

1. We are the officers of the Municipality duly charged and responsible for issuing the Municipal Bond. The certifications and expectations set forth in this document are being given pursuant to Sections 141 and 148 of the Internal Revenue Code of 1986, as amended, (the "Code"), and the Treasury Regulations promulgated thereunder.

2. The dates, maturities, denominations and rates of interest of the Municipal Bond are as shown and more fully described in Schedule A, attached hereto. The Municipal Bond is fully registered and its issuance has been reported to the Internal Revenue Service on IRS Form 8038-G, a copy of which is attached as Schedule B.

3. The proceeds of the Municipal Bond will be used to provide funds for the purpose of financing public sewer system improvements located in Brandon, Vermont (the "Project"), as shown on Schedule C attached. There are no other funds available to the Municipality under the provisions and within the meaning of Regulation Section 1.148-6(d)(3), other than grants-in-aid and capital reserve funds of the Municipality dedicated to the Project. The weighted average maturity of the Municipal Bond is less than 120% of the useful life of the Project.

4. The Municipality will use the proceeds of the Municipal Bond within thirty (30) days of the date hereof to retire any obligations in the nature of short-term bond anticipation notes (the "Prior Obligations") which originally financed the Project or to reimburse itself for Project costs advanced under a duly adopted notice of official intent. The proceeds of the Municipal Bond may be invested in the interim at a yield in excess of the yield on the Municipal Bonds. To the extent there remain any unspent proceeds of the Prior Obligations, any and all of such proceeds shall be invested at a yield not in excess of the yield on the Municipal Bonds.

5. The proceeds of the sale of the Municipal Bond do not exceed the amount necessary to retire the Prior Obligations and to complete the Project. The proceeds of

the Municipal Bond will not be used to effect a tax increment financing loan or a tax assessment loan under Regulation Section 1.141-5(c)(3) and (d).

6. The Municipality has entered into (or will enter into within six months from the date hereof or the issue date of the Prior Obligations, whichever is earlier) a binding commitment for the acquisition, construction or accomplishment of the Project. The amount of such commitment(s) with respect to the Project exceeds an amount equal to five percent (5%) of the greater of the Municipal Bond, the Prior Obligations, or the aggregate amount of obligations issued for the Project. Work on the acquisition, construction or accomplishment of the Project will proceed with due diligence to the completion thereof. The Municipal Bond proceeds will be invested temporarily and expended in compliance with the rebate requirements of Section 148(f) of the Code, so as to maintain the interest on the Municipal Bond excludable from the gross income of the recipient thereof.

7. The total proceeds received from the sale of the Municipal Bond and the Prior Obligations with respect to the Project do not exceed the total cost of the Project. All unexpended proceeds will be deposited and maintained in a segregated fund and not commingled with amounts from other sources such as state or federal grants-in-aid, Municipal capital reserve funds or project appropriations, or private Project donations.

8. It is not expected that the Project will be sold or otherwise disposed of in whole or in part. Public use of the Project will continue for so long as the Municipal Bond remains outstanding. In the event an unanticipated change in private use or disposition of the Project occurs, the Municipality will undertake remediation measures under Regulation Section 1.141-12 at the earliest opportunity so as to preserve the tax exempt character of the Municipal Bond.

9. Principal of and interest on the Municipal Bond will be paid from taxes and other revenues of the Municipality. There are no private payments for the use of the Project other than payments made by members of the general public. The funds used to pay principal and interest on the Municipal Bond, whether or not deposited into a segregated debt service fund, will be expended within thirteen (13) months of the date of deposit in such fund on the payment of debt service on the Municipal Bond. Any amounts received from the investment of such fund will be used to pay debt service on the Municipal Bond within one (1) year of the date of receipt. The debt service fund, if any, will be used to achieve a proper matching of revenues with principal and interest payments within each bond year and will be depleted at least once each bond year except for a reasonable carryover amount not to exceed the greater of (i) the earnings on the fund for the immediately preceding bond year or (ii) one-half of principal and interest payments on the issue for the immediately preceding bond year. Amounts deposited into

such a debt service fund, if any, may be invested at a yield in excess of the yield on the Municipal Bond.

10. Except for the debt service fund described herein, if any, the Municipality has not created or established, and does not expect to create or establish, any sinking fund or other similar fund which the Municipality reasonably expects to use to pay principal or interest on the Municipal Bond, or from which there is a reasonable assurance that amounts therein will be available to pay debt service on the Municipal Bond.

11. No portion of the proceeds of the Municipal Bond will be invested, directly or indirectly, in federally insured deposits or accounts other than (a) investments of unexpended Municipal Bond proceeds for an initial temporary period until the proceeds are needed for the Project; and (b) investment of moneys on deposit in a bonafide debt service fund. No portion of the proceeds of the Municipal Bond will be loaned or otherwise made available to any private person, nor shall any of such proceeds be expended or invested in a manner which will result in the Municipal Bond being classified as a "hedge bond" under Section 149(g) of the Code.

12. The Municipality is a political subdivision of the State of Vermont and is an entity with general taxing powers, the power to incur debt, the power of eminent domain, and the power to enact and enforce police power measures. The Municipal Bond is not a "private activity bond" (as defined in Section 141 of the Code). At least 95% of the proceeds of the Municipal Bond are to be used for local governmental activities of the Municipality. Neither the Municipality nor any agency, instrumentality or political subdivision of the Municipality has issued or expects to issue any tax-exempt bonds or notes during calendar year 2018 other than: (i) the Municipal Bond; (ii) short-term notes in an aggregate amount not to exceed the Municipality's maximum anticipated cumulative cash flow deficit, to be issued in anticipation of the receipt of taxes and other revenues of the Municipality; (iii) current refunding bonds in an amount not to exceed the amount of bonds to be refunded; and (iv) short-term notes issued in anticipation of receipt of federal or state capital improvement grants-in-aid. In the event the aggregate face amount of all tax-exempt obligations (including the Municipal Bond) issued or to be issued by the Municipality (and all agencies, instrumentalities and other political subdivisions of the Municipality) during calendar year 2018 exceeds \$5,000,000, except for private activity bonds and additional obligations aggregating no more than \$10,000,000 or such lesser amount attributable to the financing of the construction of public school capital facilities, the proceeds of each issue of such obligations shall be invested temporarily and expended in compliance with the rebate requirements of Section 148(f)(2) and (3) and the Regulations thereunder, as applicable, so as to assure that the interest paid on such obligations remains excludable from the gross income of the recipient thereof. The Municipality will expend at least 85% of the Municipal Bond proceeds, and all of the net income derived from the temporary investment thereof,

within a three-year period calculated from the earlier of the date of issuance of the Municipal Bond or date of issuance of the Prior Obligations. Proceeds not expended within three years shall be invested at a yield not in excess of the yield on the Municipal Bond.

13. The Project is and will be owned by the Municipality and will not be leased to any person which is not a state or local government unit. In addition, the Municipality will not enter into any contracts or other arrangements, including without limitation, management contracts, capacity guarantee contracts, take or pay contracts, or put or pay contracts, pursuant to which such persons have a right to use or make use of the Project on a basis not available to members of the general public or which confers special economic benefits on any private person. No private business use of the Project will be made without an opinion of nationally recognized bond counsel that such use will not have an adverse affect on the tax-exempt status of the Municipal Bond.

14. Any reimbursement of an expenditure made prior to the issue date of the Municipal Bond or earlier short term financing is pursuant to a declaration of intent. In addition, any declaration of official intent of the Municipality to reimburse itself out of Municipal Bond proceeds for prior Project expenditures incurred before the issuance of the Municipal Bond or short term financing, if earlier, was adopted not later than 60 days after the date of such expenditures. The Project has not been in service for more than 18 months after the date of original expenditure, and such expenditures being reimbursed out of Municipal Bond proceeds are not more than three years old.

15. The Municipality will do and perform all acts and things necessary or desirable in order to assure that interest paid on the Municipal Bond shall, for purposes of federal income taxation, be excludable from the gross income of the recipients thereof.

16. In addition to the record-retention requirements of Section 6001 of the Code, and the Regulations now or hereafter promulgated thereunder, the Municipality hereby adopts and commits to implement the procedures set forth in Schedule D which are intended to provide the following;

- (a) Assignment of tax-exempt bond compliance responsibilities to appropriate departments, officers, or employees.
- (b) Establishment and maintenance of books and records for each issue of obligations of the Municipality.
- (c) Code Section 148 compliant procedures for the investment

of gross proceeds for each issue of the Municipality's obligations.

(d) Maintenance of records relating to all allocations of expenditures of proceeds of each issue of the Municipality's obligations.

(e) Periodic monitoring of use of proceeds of each issue of the Municipality's obligations, the investment and reinvestment of proceeds from the temporary investments thereof and the use of property acquired or financed by the proceeds of such obligations.

(f) Verification of the foregoing.

17. This certification has been delivered as part of the record of proceedings and accompanying certificates with respect to the issuance of the Municipal Bond.

18. On the basis of the foregoing, it is not expected that the proceeds of the Municipal Bond will be used in a manner which would cause the Municipal Bond to be an "arbitrage bond" or "private activity bond" under Sections 103, 141 and 148 of the Code and the Treasury Regulations promulgated thereunder. To the best of our knowledge and belief, there are no other facts, estimates or circumstances that would materially change the foregoing conclusions.

19. No other obligations of the Municipality are:

(a) being sold within fifteen (15) days of the date of this Tax Certificate;

(b) being sold pursuant to a common plan of financing as was employed in the sale of the Municipal Bond; or

(c) expected to be paid from substantially the same source of funds.

20. The Municipality designates the Municipal Bond a "bank-qualified obligation" under Section 265(b) of the Code.

IN WITNESS WHEREOF, we have hereunto set our hands on behalf of
the Municipality this 1st day of February, 2018.

TOWN OF BRANDON

By: _____

All or a Majority of Its Selectboard

And By: _____
Its Treasurer

Exhibit A

1. Title of Bond: \$499,000 Town of Brandon Sewer System Improvement General Obligation Registered Bond

Total Principal Amount: \$499,000

Dated: February 1, 2018

<u>Maturity Date(s)</u>	<u>Principal Amount(s)</u>	<u>Interest Rate(s)</u>
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As per attached specimen bond.

2. Title of Authorizing Resolution(s) or Ordinance(s)

Resolution and Warning of Selectboard January 25, 2016

Special Town Meeting March 1, 2016

Bond Sale Notice January 4, 2018

Resolution and Certificate of Selectboard January 22, 2018

- | 3. | <u>Project</u> | <u>Estimated Date
of Completion</u> | <u>Estimated Date
All Proceeds Expended</u> |
|----|-----------------|---|---|
| | Pump
Station | Completed | Even Date |

4. Other Obligations of Issuer Issued This Calendar Year

No. 1

\$499,000

UNITED STATES OF AMERICA
STATE OF VERMONT
COUNTY OF RUTLAND
TOWN OF BRANDON
PUBLIC SEWER SYSTEM IMPROVEMENT BOND

The Town of Brandon (the "Town") in the County of Rutland and State of Vermont, promises to pay to the registered holder hereof the principal sum of

FOUR HUNDRED NINETY-NINE THOUSAND DOLLARS

with interest on the unpaid principal balance from the date hereof at the rate of two and twenty-five one hundredths percent (2.25%) per annum, principal payable in sixty (60) equal and consecutive semi-annual installments of \$11,482 each on July 1 and February 1 of each year, commencing July 1, 2018 and continuing semi-annually through February 1, 2048.

Interest and principal are payable in lawful money of the United States at such place as the registered holder hereof may designate in writing.

This bond is issued to defray part of the cost of certain public sewer system improvements authorized under and by virtue of Chapters 53, 97 and 101 of Title 24 of Vermont Statutes Annotated, the vote of the Town at the special meeting thereof March 1, 2016, and resolutions of its Selectboard duly adopted.

This bond is transferable by the registered holder in person or by attorney duly authorized at the office of the Treasurer of the Town.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this bond have been done, have happened, and have been performed in regular and due form as required by law and for the payment of this bond and the interest thereon the full faith and credit of the Town are hereby irrevocably pledged.

IN WITNESS WHEREOF, the said Town of Brandon has caused this bond to be executed by its Selectboard and its Treasurer as of the 1st day of February, 2018.

Treasurer

Clerk

Selectboard
Town of Brandon

\$499,000

TOWN OF BRANDON
2.25% REGISTERED PUBLIC SEWER SYSTEM IMPROVEMENT
BOND NO. 1, DATED FEBRUARY 1, 2018; DUE \$11,482
JULY 1/FEBRUARY 1, 2018/2048

CERTIFICATE OF REGISTRATION

It is hereby certified that the within bond is hereby declared to be a registered bond with the principal and interest thereon payable semi-specially, and that such interest, as well as the principal, is payable to the registered holder thereof, its legal representatives, successors or assigns at the time and place expressed on the face of this bond.

The within bond is transferable only upon the books of the Treasurer of the Town of Brandon upon presentation to the Treasurer with a written assignment duly acknowledged or proved.

Date of Registration: February 1, 2018

Name and Address of

Registered Holder: UNITED STATES OF AMERICA
acting through its Department
of Agriculture
87 State Street #324
Montpelier, VT 05601-0249

Treasurer

CERTIFICATION TO BE EXECUTED AT LOAN CLOSING

I, the undersigned, as Clerk of the Town of Brandon hereby certify that the Selectboard of such Town is composed of five members, of whom three, constituting a quorum, were present at a meeting thereof duly called and held on the 12th day of February, 2016; and that the foregoing resolution was adopted at such meeting by the vote shown above. I further certify that as of February 1, 2018, the date of closing of the loan from the United States Department of Agriculture, said resolution remains in effect and has not been rescinded or amended in any way.

Dated this 1st day of February, 2018.

Clerk

Information Return for Tax-Exempt Governmental Obligations

► Under Internal Revenue Code section 149(e)

► See separate instructions.

Caution: If the issue price is under \$100,000, use Form 8038-GC.

OMB No. 1545-0720

Part I Reporting Authority

If Amended Return, check here ☐

1 Issuer's name Town of Brandon		2 Issuer's employer identification number (EIN) 03-6000390
3a Name of person (other than issuer) with whom the IRS may communicate about this return (see instructions)		3b Telephone number of other person shown on 3a
4 Number and street (or P.O. box if mail is not delivered to street address) 49 Center Street	Room/suite	5 Report number (For IRS Use Only) 3
6 City, town, or post office, state, and ZIP code Brandon, VT 05733-1105		7 Date of issue 02-01-18
8 Name of issue 2018 Series A Bond/Grant Anticipation Notes		9 CUSIP number None
10a Name and title of officer or other employee of the issuer whom the IRS may call for more information (see instructions) Susan M. Gage, Town Treasurer		10b Telephone number of officer or other employee shown on 10a 802-247-3635

Part II Type of Issue (enter the issue price). See the instructions and attach schedule.

11 Education	11	
12 Health and hospital	12	
13 Transportation	13	
14 Public safety	14	
15 Environment (including sewage bonds)	15	499,000
16 Housing	16	
17 Utilities	17	
18 Other. Describe ►	18	
19 If obligations are TANs or RANs, check only box 19a <input type="checkbox"/>		
If obligations are BANs, check only box 19b <input checked="" type="checkbox"/>		
20 If obligations are in the form of a lease or installment sale, check box <input type="checkbox"/>		

Part III Description of Obligations. Complete for the entire issue for which this form is being filed.

	(a) Final maturity date	(b) Issue price	(c) Stated redemption price at maturity	(d) Weighted average maturity	(e) Yield
21	02-01-48	\$ 499,000	\$ 499,000	15.0 years	2.25 %

Part IV Uses of Proceeds of Bond Issue (including underwriters' discount)

22 Proceeds used for accrued interest	22	-0-
23 Issue price of entire issue (enter amount from line 21, column (b))	23	499,000
24 Proceeds used for bond issuance costs (including underwriters' discount)	24	-0-
25 Proceeds used for credit enhancement	25	-0-
26 Proceeds allocated to reasonably required reserve or replacement fund	26	-0-
27 Proceeds used to currently refund prior issues	27	499,000
28 Proceeds used to advance refund prior issues	28	-0-
29 Total (add lines 24 through 28)	29	-0-
30 Nonrefunding proceeds of the issue (subtract line 29 from line 23 and enter amount here)	30	499,000

Part V Description of Refunded Bonds. Complete this part only for refunding bonds.

31 Enter the remaining weighted average maturity of the bonds to be currently refunded	0.50	years
32 Enter the remaining weighted average maturity of the bonds to be advance refunded	N/A	years
33 Enter the last date on which the refunded bonds will be called (MM/DD/YYYY)	02-10-18	
34 Enter the date(s) the refunded bonds were issued (MM/DD/YYYY)	07-01-16	

For Paperwork Reduction Act Notice, see separate instructions.

Cat. No. 63773S

Form **8038-G** (Rev. 9-2011)

Part VI Miscellaneous

- | | | | |
|------------|---|-----|--|
| 35 | Enter the amount of the state volume cap allocated to the issue under section 141(b)(5) | N/A | |
| 36a | Enter the amount of gross proceeds invested or to be invested in a guaranteed investment contract (GIC) (see instructions) | -0- | |
| 37 | Pooled financings: Enter the amount of the proceeds of this issue that are to be used to make loans to other governmental units | -0- | |
- 35** Enter the amount of the state volume cap allocated to the issue under section 141(b)(5)
- 36a** Enter the amount of gross proceeds invested or to be invested in a guaranteed investment contract (GIC) (see instructions)
- b** Enter the final maturity date of the GIC ▶ _____
- c** Enter the name of the GIC provider ▶ _____
- 37** Pooled financings: Enter the amount of the proceeds of this issue that are to be used to make loans to other governmental units
- 38a** If this issue is a loan made from the proceeds of another tax-exempt issue, check box ☐ and enter the following information:
- b** Enter the date of the master pool obligation ▶ _____
- c** Enter the EIN of the issuer of the master pool obligation ▶ _____
- d** Enter the name of the issuer of the master pool obligation ▶ _____
- 39** If the issuer has designated the issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check box ☒
- 40** If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check box ☐
- 41a** If the issuer has identified a hedge, check here ☐ and enter the following information:
- b** Name of hedge provider ▶ _____
- c** Type of hedge ▶ _____
- d** Term of hedge ▶ _____
- 42** If the issuer has superintegrated the hedge, check box ☐
- 43** If the issuer has established written procedures to ensure that all nonqualified bonds of this issue are remediated according to the requirements under the Code and Regulations (see instructions), check box ☒
- 44** If the issuer has established written procedures to monitor the requirements of section 148, check box ☒
- 45a** If some portion of the proceeds was used to reimburse expenditures, check here ☐ and enter the amount of reimbursement ▶ _____
- b** Enter the date the official intent was adopted ▶ _____

Signature and Consent

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person that I have authorized above.

Signature of issuer's authorized representative

Date

Town Treasurer

Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name

Preparer's signature

Date

Check ☐ if self-employed

PTIN

J. Paul Giuliani

12-28-17

Firm's name ▶ Primmer Piper Eggleston & Cramer PC

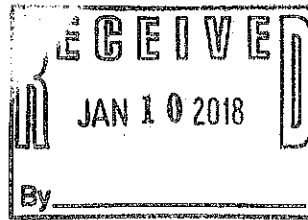
Firm's EIN ▶ 03-0289541

Firm's address ▶ P. O. Box 1309, Montpelier, VT 05601-1309

Phone no. 802-223-2102

January 6, 2018

Sue Gage, Town Clerk
Seth Hopkins, Select Board Chair
Town of Brandon
49 Center St
Brandon, VT 05733



Dear Sue & Seth:

I'm writing to ask for permission from the town of Brandon to use certain roadways during a cycling event known as the Vermont Gran Fondo scheduled for Saturday, June 30th, 2018. Brandon is one of 12 towns through which 400 cyclists will pass over an eight-hour timeframe. The Vermont Department of Public Safety requires us as event organizers to gain permission from each town, as well as notify each town's police/sheriff department and EMS/ambulance service.

We will sign roadways and busy intersections to ensure the safety of event participants as well as to caution/notify residents and motorists of the event and that there will be riders in the road. We will have support from local sheriff departments and Vermont State Police to manage major intersections.

We obtain insurance coverage for the event and I'll provide the town with a certificate of insurance showing proof of coverage.

The event will start and finish at the Woodchuck Cider House in Middlebury. There are four different distances—39, 62, 67 and 114 miles. Cyclists riding the 67 and 114 mile distances will depart at 8 a.m.; cyclists riding 39 & 62 miles will depart at 10 a.m. Links to each route can be found on the event website at www.VermontGranFondo.com.

Riders on the 114 and 62 mile routes will be making one loop over Appalachian Gap. Both routes ride over Lincoln Gap from east to west.

114 and 62 mile routes:


- Riders will come via RT 53 (Lake Dunmore Rd) from Salisbury.
- L to Forest Dale Road and continue over Brandon Gap

Riders on the 39 & 67 mile routes will not come through Brandon.

The Vermont Gran Fondo is produced by Ride It If You Can LLC. The members are made up of cycling enthusiasts and athletically-inclined tourism and business development representatives. A percentage of event proceeds will be distributed via grants to municipalities and non-profit organizations with the purpose of enhancing bicycling in Addison County through programs, education, infrastructure and/or equipment.

I'm happy to make a presentation to the town's select board if needed. If that step is not necessary and you approve, would you please respond by signing the form below. If you need more information, please let me know. Your response by February 1st is greatly appreciated to allow me time to complete state level permissions.

Best regards,



Todd Warnock
Event Director, Vermont Gran Fondo
26 Mountain St
Bristol, Vermont 05443
(802) 377 7871
todd@vermontgranfondo.com

CONSENT FORM

The Town of Brandon authorizes the use of its roadways for the Vermont Gran Fondo on Saturday, June 30th, 2018.

Signature

Title

Date

Please return by scan/email to todd@vermontgranfondo.com or with the supplied return envelope.

01/19/2018

TOWN OF BRANDON Accounts Payable

Page 1 of 3

01:40 pm

Check Warrant Report # 62987 Current Prior Next FY Invoices

Luanne

All Invoices For Check Acct 01(10 General Fund) 01/12/2018 To 01/22/2018

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
100015	ALLEN ENGINEERING & CHEMICAL C	11151215701 chlorine	476.85	0.00	476.85	44708	01/22/18
310531	B-B CHAIN INC	09576 cross links	441.00	0.00	441.00	44709	01/22/18
100190	BLUE SEAL FEEDS	329-8264 gloves	31.98	0.00	31.98	44710	01/22/18
310709	BMI	31147089 annual music license	349.00	0.00	349.00	44711	01/22/18
310699	BRANDON GLC SOLAR, LLC	127 monthly solar electric	4710.00	0.00	4710.00	44712	01/22/18
100280	BRANDON LUMBER & MILLWORK CO.	526948/3 snow shovel	19.99	0.00	19.99	44713	01/22/18
310049	BROOK FIELD SERVICES	27461AMEND install alternator & bel	1603.24	0.00	1603.24	44714	01/22/18
310765	BURLETT PLUMBING AND HEATING	1355 service call - HWY garag	102.35	0.00	102.35	44715	01/22/18
310765	BURLETT PLUMBING AND HEATING	1400 repairs @ Town Hall	3496.78	0.00	3496.78	44715	01/22/18
310310	C.N. WOOD CO., INC.	01556014 impeller springs	177.16	0.00	177.16	44716	01/22/18
100198	CARGILL, INCORPORATED	2903827626 salt	3041.84	0.00	3041.84	44717	01/22/18
100198	CARGILL, INCORPORATED	2903839784 salt	1538.43	0.00	1538.43	44717	01/22/18
100198	CARGILL, INCORPORATED	2903847090 salt	1564.53	0.00	1564.53	44717	01/22/18
100198	CARGILL, INCORPORATED	2903851047 salt	2256.14	0.00	2256.14	44717	01/22/18
100198	CARGILL, INCORPORATED	2903851049 salt	2222.48	0.00	2222.48	44717	01/22/18
100198	CARGILL, INCORPORATED	2903858880 salt	3070.68	0.00	3070.68	44717	01/22/18
100860	CARROLL, BOE & FELL P.C.	31126 legal - Newton property	616.00	0.00	616.00	44718	01/22/18
100860	CARROLL, BOE & FELL P.C.	31127 legal - sale to Ethier	455.50	0.00	455.50	44718	01/22/18
100860	CARROLL, BOE & FELL P.C.	31137 legal - miscellaneous	133.00	0.00	133.00	44718	01/22/18
100860	CARROLL, BOE & FELL P.C.	31138 legal - Union matters	114.00	0.00	114.00	44718	01/22/18
100860	CARROLL, BOE & FELL P.C.	31139 legal - Capen grievance	674.00	0.00	674.00	44718	01/22/18
100462	CASELLA WASTE MANAGEMENT INC.	2120281 Dec trucking of sludge	1326.00	0.00	1326.00	44719	01/22/18
310376	CATERPILLAR FINANCIAL SERVICES	18572917 grader payment #2	32407.93	0.00	32407.93	44720	01/22/18
100592	CHAMPLAIN OIL COMPANY INC	CL210218 gasoline	29.96	0.00	29.96	44721	01/22/18
100592	CHAMPLAIN OIL COMPANY INC	CL212974 gasoline	10.11	0.00	10.11	44721	01/22/18
301503	CHAMPLAIN VALLEY PLUMBING	462214 gasoline	459.36	0.00	459.36	44722	01/22/18
301503	CHAMPLAIN VALLEY PLUMBING	462912 diesel fuel	705.93	0.00	705.93	44722	01/22/18
301503	CHAMPLAIN VALLEY PLUMBING	463411 heating fuel @ Town Hall	333.60	0.00	333.60	44722	01/22/18
301503	CHAMPLAIN VALLEY PLUMBING	746873 heating fuel w/kero @ HW	952.32	0.00	952.32	44722	01/22/18
301503	CHAMPLAIN VALLEY PLUMBING	746874 heating fuel @ HWY	835.60	0.00	835.60	44722	01/22/18
301503	CHAMPLAIN VALLEY PLUMBING	747319 diesel fuel	595.08	0.00	595.08	44722	01/22/18
310703	CITY HALL SYSTEMS, INC.	15716 online credit card syste	6.34	0.00	6.34	44723	01/22/18
310703	CITY HALL SYSTEMS, INC.	15752 online credit card syste	79.18	0.00	79.18	44723	01/22/18
310703	CITY HALL SYSTEMS, INC.	15784 online credit card syste	13.57	0.00	13.57	44723	01/22/18
310801	COLOMB MARK	01/18/18 referee	70.00	0.00	70.00	44724	01/22/18
310097	COMCAST	1-9-18 TH town hall January	87.83	0.00	87.83	44725	01/22/18
310097	COMCAST	12/27/17 T OFFICE JAN	385.64	0.00	385.64	44726	01/22/18
310097	COMCAST	PD 12-27-17 serv @ PD 01/04 - 02/03	269.61	0.00	269.61	44727	01/22/18
310177	COTT SYSTEMS, INC.	118955 JAN HOST (REALLY DEC)	233.00	0.00	233.00	44728	01/22/18
300357	DEAN, RAY	01/18/18 referee	105.00	0.00	105.00	44729	01/22/18
100456	DUBOIS & KING INC	118252 Maple/Union sidewalks	927.36	0.00	927.36	44730	01/22/18
300466	DUNDON PLUMBING & HEATING INC	39611 pumped MH @ Kennedy Park	300.00	0.00	300.00	44731	01/22/18
300466	DUNDON PLUMBING & HEATING INC	39620 pumped MH @ Kennedy Park	500.00	0.00	500.00	44731	01/22/18
310037	FAIRPOINT COMMUNICATIONS	1-6-18 DEC HW PHONE	72.30	0.00	72.30	44732	01/22/18
310037	FAIRPOINT COMMUNICATIONS	PD 01/06/18 service Dec 06 to Jan 05	44.44	0.00	44.44	44732	01/22/18
100925	FOLEY SERVICES INC	1138823 uniforms	21.00	0.00	21.00	44733	01/22/18
100925	FOLEY SERVICES INC	1140241 uniforms	21.00	0.00	21.00	44733	01/22/18
100925	FOLEY SERVICES INC	1141648 uniforms	21.00	0.00	21.00	44733	01/22/18
310426	FYLES BROS., INC.	120939 propane @ Town Hall	327.10	0.00	327.10	44734	01/22/18
310426	FYLES BROS., INC.	126862 propane/WW generator/hea	267.43	0.00	267.43	44734	01/22/18

01/19/18

01:40 pm

TOWN OF BRANDON Accounts Payable

Check Warrant Report # 62987 Current Prior Next FY Invoices

All Invoices For Check Acct 01(10 General Fund) 01/12/2018 To 01/22/2018

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Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
310426	FYLES BROS., INC.	126863	propane/WW Chem Bldg	132.92	0.00	132.92	44734 01/22/18
310426	FYLES BROS., INC.	126891	propane @ Town Office	216.35	0.00	216.35	44734 01/22/18
310426	FYLES BROS., INC.	128471	propane & WW main garage	111.94	0.00	111.94	44734 01/22/18
310426	FYLES BROS., INC.	128484	propane @ Town Hall	284.46	0.00	284.46	44734 01/22/18
310426	FYLES BROS., INC.	80876	repairs @ Town Office	313.00	0.00	313.00	44734 01/22/18
310426	FYLES BROS., INC.	80892	service call @ Town Hall	150.20	0.00	150.20	44734 01/22/18
310426	FYLES BROS., INC.	88704	propane @ Town Hall	569.45	0.00	569.45	44734 01/22/18
100645	G STONE MOTORS INC	28231	service to F-550 Ford	238.42	0.00	238.42	44735 01/22/18
310270	GOOD WAY DOCUMENT SERVICES	1442	2018 MICROFILM STORAGE	7.50	0.00	7.50	44736 01/22/18
100361	GRAINGER	9664825768	anti-slip stair treads	86.88	0.00	86.88	44737 01/22/18
300974	GRAPH-X INCORPORATED	3896	uniforms	432.00	0.00	432.00	44738 01/22/18
100725	GREEN MOUNTAIN GARAGE	114954	fuel filter	28.42	0.00	28.42	44739 01/22/18
100725	GREEN MOUNTAIN GARAGE	115003	wiper blades	21.98	0.00	21.98	44739 01/22/18
100725	GREEN MOUNTAIN GARAGE	115026	hydraulic filter	20.16	0.00	20.16	44739 01/22/18
100725	GREEN MOUNTAIN GARAGE	115197	hose, hose end	78.12	0.00	78.12	44739 01/22/18
100725	GREEN MOUNTAIN GARAGE	115322	bulbs, oil	91.09	0.00	91.09	44739 01/22/18
100725	GREEN MOUNTAIN GARAGE	115325	fittings	3.10	0.00	3.10	44739 01/22/18
100725	GREEN MOUNTAIN GARAGE	115375	hose clamp	1.15	0.00	1.15	44739 01/22/18
100725	GREEN MOUNTAIN GARAGE	115395	windshield wash	14.52	0.00	14.52	44739 01/22/18
100725	GREEN MOUNTAIN GARAGE	115433	wiper blades	45.98	0.00	45.98	44739 01/22/18
310233	GREEN MOUNTAIN POWER	BRYANT	Dec electric	7.59	0.00	7.59	44740 01/22/18
310233	GREEN MOUNTAIN POWER	DEC CARVER	Dec carver pump	46.76	0.00	46.76	44740 01/22/18
310233	GREEN MOUNTAIN POWER	DEC FLASHER	flasher Dec	31.12	0.00	31.12	44740 01/22/18
310233	GREEN MOUNTAIN POWER	DEC REC	rec field Dec	25.43	0.00	25.43	44740 01/22/18
310233	GREEN MOUNTAIN POWER	DEC SEC LIGH	ww sec light Dec	57.66	0.00	57.66	44740 01/22/18
310233	GREEN MOUNTAIN POWER	DEC ST LITES	dec street lights	3187.37	0.00	3187.37	44740 01/22/18
310233	GREEN MOUNTAIN POWER	DEC T OFFICE	dec town office	682.34	0.00	682.34	44740 01/22/18
310233	GREEN MOUNTAIN POWER	WW DEC	ww plant Dec	3939.51	0.00	3939.51	44740 01/22/18
310622	GREG'S TIRE SALES & SERVICE, I	43892	tires	280.00	0.00	280.00	44741 01/22/18
300600	HOLLAND COMPANY INC	7802	sodium bisulfite	105.38	0.00	105.38	44742 01/22/18
100026	INTERNATIONAL ASSOCIATION OF	1001288514	membership renewal 2018	150.00	0.00	150.00	44743 01/22/18
310434	LEGACY GLASS INC	14803	windshield	245.00	0.00	245.00	44744 01/22/18
310566	LUFKIN, MICHAEL	01/18/18	referee	105.00	0.00	105.00	44745 01/22/18
310564	MAGEE OFFICE PRODUCTS	966570	manila folders, add roll	41.32	0.00	41.32	44746 01/22/18
310630	MASTERCARD	11967	youth theater	15.55	0.00	15.55	44747 01/22/18
310630	MASTERCARD	11968	PIZZA AFTER PLAY	76.00	0.00	76.00	44747 01/22/18
310630	MASTERCARD	11969	AA FLIGHT TIM TO FL	365.60	0.00	365.60	44747 01/22/18
310630	MASTERCARD	11970	PARKING BURLINGTON AP	36.00	0.00	36.00	44747 01/22/18
310630	MASTERCARD	11971	BB HILL SKI CLUB	701.70	0.00	701.70	44747 01/22/18
310630	MASTERCARD	11972	VOLLEYBALL AND WHISTLES	54.49	0.00	54.49	44747 01/22/18
310630	MASTERCARD	11973	JETBLUE TIM TO FL	170.70	0.00	170.70	44747 01/22/18
310630	MASTERCARD	23454	HERALD SUB PD	275.00	0.00	275.00	44747 01/22/18
310630	MASTERCARD	AMAZON	SCREEN SHIELD/COVER	58.20	0.00	58.20	44747 01/22/18
310630	MASTERCARD	AMAZON 2	PRINTER CLERKS OFFICE	269.99	0.00	269.99	44747 01/22/18
330377	MATTHEW BENDER & COMPANY, INC.	98766716	VT STATS 17 RVS	356.31	0.00	356.31	44748 01/22/18
310802	MINER LIZA	01/18/18	refund of deposit	33.00	0.00	33.00	44749 01/22/18
100149	MODERN CLEANERS & TAILORS, INC	DEC2017	uniform maint	129.00	0.00	129.00	44750 01/22/18
310796	NATIONAL BUSINESS LEASING	57619498	lease: 1/1/18 - 1/31/18	102.00	0.00	102.00	44751 01/22/18
310701	PEAK ELECTRIC MOTOR AND PUMP S	30810	v-belt	89.00	0.00	89.00	44752 01/22/18
310682	PEAK SOFTWARE SYSTEMS, INC	018935	registration software	1556.54	0.00	1556.54	44753 01/22/18

01/19/18
01:40 pm

TOWN OF BRANDON Accounts Payable
Check Warrant Report # 62987 Current Prior Next FY Invoices
All Invoices For Check Acct 01(10 General Fund) 01/12/2018 To 01/22/2018

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Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
310736	POCKETTE PEST CONTROL	10599	pest control/Police Dept	65.00	0.00	65.00	44754 01/22/18
310736	POCKETTE PEST CONTROL	10600	pest control/Town Office	70.00	0.00	70.00	44754 01/22/18
310736	POCKETTE PEST CONTROL	10601	pest control/Town Hall	80.00	0.00	80.00	44754 01/22/18
100478	ROYAL GROUP, INC.	643244	alarm/CO detector	202.99	0.00	202.99	44755 01/22/18
100005	RUTLAND COUNTY SOLID WASTE DIS	24453	DEC SURCHARGE	731.90	0.00	731.90	44756 01/22/18
300895	RUTLAND PRINTING COMPANY, INC.	00025693	envelopes	507.00	0.00	507.00	44757 01/22/18
301003	SALEM FARM SUPPLY, INC	WK40510	repairs to skidsteer	854.96	0.00	854.96	44758 01/22/18
100714	SCHECK, ANNA	1/15/18	MILEAGE RRPC MEETING	18.40	0.00	18.40	44759 01/22/18
200277	THUNDER TOWING & AUTO RECOVERY	5005	power steering repair	121.82	0.00	121.82	44760 01/22/18
200277	THUNDER TOWING & AUTO RECOVERY	5009	repairs	1027.41	0.00	1027.41	44760 01/22/18
100630	US POSTMASTER, BRANDON	2018 PERMIT	annual permit fee	225.00	0.00	225.00	44703 01/05/18
330348	VERIZON WIRELESS	9798571466	service Nov 23 - Dec 22	240.08	0.00	240.08	44761 01/22/18
100225	VERMONT ASSOCIATION OF CHIEFS	JAN2018	2018 membership	50.00	0.00	50.00	44762 01/22/18
300004	VERMONT DEPT OF PUBLIC SAFETY	74849	VIBRS 7/1/17 - 6/30/18	2112.00	0.00	2112.00	44763 01/22/18
310046	W.B. MASON CO INC	I50975029	batteries, envelopes	57.34	0.00	57.34	44764 01/22/18
310046	W.B. MASON CO INC	I51192690	cleaners	64.70	0.00	64.70	44764 01/22/18
310046	W.B. MASON CO INC	I51288236	tape, labels	41.45	0.00	41.45	44764 01/22/18
310046	W.B. MASON CO INC	I51289722	ring binder pockets	9.58	0.00	9.58	44764 01/22/18
Report Total			91,023.47	0.00	91,023.47		

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 \$ ****91,023.47
Let this be your order for the payments of these amounts.

01/19/2018

01:40 pm

TOWN OF BRANDON Accounts Payable

Page 1 of 1

Check Warrant Report # 62988 Current Prior Next FY Invoices

Luanne

All Invoices For Check Acct 99(10 General Fund) 01/12/2018 To 01/22/2018

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
100051	CARR, BERNIE	DEC 2017	DEC SEG 6	2175.00	0.00	2175.00	44704 01/16/18
300286	CASELLA CONSTRUCTION INC	APP #13	seg 6	436508.27	0.00	436508.27	44706 01/16/18
100456	DUBOIS & KING INC	118219	12/15/17-1/11/18	42795.79	0.00	42795.79	44707 01/17/18
Report Total			481,479.06	0.00	481,479.06		

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 \$ ***481,479.06
Let this be your order for the payments of these amounts.