

Brandon Select Board Meeting
May 14, 2018
7:00 p.m.

The Brandon Select Board will meet Monday, May 14, 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 - April 23, 2018
 - b) Special Select Board Meeting Minutes - May 2, 2018
- 3) Town Manager's Report
- 4) Comments for Items not on the Agenda
- 5) Approve Annual Financial Plan - Town Highways
- 6) Approve Certification of Compliance for Town Road and Bridge Standards and Network Inventory
- 7) Approve Purchase and Sale Contract for Real Estate Conveyance
- 8) Consider Formation of Energy Committee
- 9) Set Public Hearing Dates re: Brandon Land Use Ordinance (BLUO) Amendments
- 10) Fiscal
 - a) P.O. 23472 to G. Stone Motors for 2018 Ford Cruiser - \$31,782.00
 - b) Warrant - May 14, 2018 - \$335,780.15
 - c) Route 7 Construction Warrant - May 14, 2018 - \$334,230.60
- 11) Adjournment