

**Brandon Select Board Meeting**  
**January 14, 2019**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, January 14, 2019 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 - December 18, 2018
  - b) Select Board Budget Workshop Minutes - January 8, 2019
- 3) Town Manager's Report
- 4) Comments for Items not on the Agenda
- 5) Park Street Final Design and Public Comment
- 6) Approval of FY 2019/2020 Budget
- 7) Approval of Grant Anticipation Loan
- 8) Fiscal
  - a) Warrant - January 14, 2019 - \$1,085,140.48
  - b) Route 7 Construction Warrant - January 14, 2019 - \$676,281.49
  - c) Bridge 114 Warrant - January 14, 2019 - \$55,932.70
  - d) Churchill Road Bridge Warrant - January 14, 2019 - \$51,639.54
- 9) Adjournment