

**Brandon Select Board**

**September 29, 2014**

**In Attendance:** Maria Ammatuna, Blaine Cliver, Ethan Swift, David Atherton, and Devon Fuller.

**Also In attendance:** Robin Bennett, Richard Baker, Bertrand Coolidge, Lynn Wilson, and John Wilson.

The meeting was called to order at 8:02 a.m. by Chair Maria Ammatuna.

1. Call to Order
  - a. Agenda Adoption – Motion Atherton/Swift to adopt the agenda as presented. The motion passed unanimously – 4 - 0.
  
2. Sign Special Town Meeting Warning  
Motion Swift/Atherton to approve signing the Special Town Meeting Warning for November 4, 2014 with the Informational meeting to be held on November 3, 2014. There was a question from Richard Baker as the article was not exactly as presented in the position. It was explained that VLCT had stated this was the article necessary for the action requested in the petition according to State statute. The motion passed unanimously – 5-0.
  
3. Fiscal
  - a. Expense Note – Due October 3, 2014 - \$351,373.62  
Motion Fuller/Atherton to sign the warrant to pay off the Current Expense Note in the amount of \$351,373.62. The passed unanimously – 5-0.
  
4. Adjournment  
Motion by Swift/Fuller to adjourn the Select Board meeting at 8:09 a.m. The motion passed unanimously – 5-0.