

**Brandon Select Board Meeting
July 26, 2013**

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

In Attendance: Blaine Cliver, Ethan Swift, Dave Atherton

Also in Attendance: Richard Baker, Anna Scheck

1. Call to order

The meeting was called to order by Ethan Swift at 4:05 PM.

2. Fiscal

a) Tax Rate Approval

David Atherton made a motion to approve the tax rate as shown on the attached work sheet submitted to the Board. Blaine Cliver seconded the motion.

The motion passed unanimously – 3 to zero.

b) Warrant – June 26, 2013- \$291.05

Blaine Cliver made a motion to approve the July 26, 2013 warrant in the amount of \$291.05. David Atherton seconded the motion.

The motion passed unanimously – 3 to zero.

3. Old/Other Business

There was no discussion held.

4. Adjournment

Motion by Blaine Cliver/David Atherton to adjourn the Select Board meeting at 4:10 PM. **The motion passed unanimously - 3 to zero.**

Respectfully submitted,

Anna Scheck
Recording Secretary