

**Brandon Select Board Meeting - Revised**  
**May 12, 2014**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, May 12, 2014 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 next to the Town Office on Center Street, on the community bulletin board located between Dave's Grocery and the Forest Dale Post Office and the bulletin board at Lake Sunapee Bank. 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) Consent Agenda
  - a) Select Board Meeting Minutes – April 28, 2014
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report (Written Only)
- 5) Interim Zoning Administrator Appointment
- 6) Zoning Administrator Reporting Structure
- 7) Waterline / Segment 6 / Bridge 114 Project
- 8) May 26<sup>th</sup> Select Board Meeting
- 9) FY 2014-2015 Budget-What's Next
- 10) Other Business
- 11) Fiscal
  - a) General Fund Warrant – May 12, 2014 - \$45,168.25
  - b) Wastewater Fund Warrant – May 12, 2014 - \$5,707.34
  - c) BLSG Insect Control District – May 15, 2014 -\$6,953.75
- 12) Executive Session - 1 V.S.A. § 313(a)(1) - Personnel
- 13) Executive Session - 1 V.S.A. § 313(a)(1) - Contract
- 14) Adjournment