

Brandon Select Board Meeting
May 27, 2014
7:00 p.m.

The Brandon Select Board will meet Tuesday, May 27, 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 – May 12, 2014
 - b) Select Board Town Plan Re-adoption Hearing Minutes – May 12, 2014
 - c) Select Board Meeting Minutes – May 19, 2014
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) FY 14-15 Budget
- 6) Town Meeting Warning
- 7) Recreation Background Check Policy
- 8) Glebe / Lease Lands
- 9) Certificate of Approval for Location of a Salvage Yard
- 10) Rutland Regional Planning Commission Appointment
- 11) Town Office Project
- 12) Waterline / Segment 6 / Bridge 114 Project
- 13) Other Business
- 14) Fiscal
 - a) General Fund Warrant – May 27, 2014 - \$1,470,198.65
 - b) Wastewater Fund Warrant – May 27, 2014 - \$64,947.03
- 15) Executive Session - 1 V.S.A. § 313(a)(1) - Personnel
- 16) Executive Session - 1 V.S.A. § 313(a)(1) - Personnel
- 17) Executive Session - 1 V.S.A. § 313(a)(1) - Contract
- 18) Adjournment