

Brandon Special Select Board Meeting

June 16, 2014

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

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

Also In attendance: Robin Bennett, Richard Baker, Jeff Stewart, Wayne Rausenberger, Kathy Rausenberger, and Deb Boyce.

The meeting was called to order at 5:41 p.m. by Vice-Chair David Atherton.

1. Call to Order
 - a. Agenda Adoption – Motion Fuller/Swift to adopt the agenda as presented. The motion passed unanimously – 4 to 0.
2. Economic Development Proposal: There was discussion concerning the proposal by Darren Winham to provide interim economic development services to Brandon until a permanent person can be hired. The Board expressed the desire to have Mr. Winham help and mentor the person hired. Motion Cliver/Fuller to hire Darren Winham for a contract to not exceed \$10,000 to provide economic development consulting services. The motion passed unanimously – 5-0.
3. Special Town Meeting Preparation: The Board discussed what items to include in the presentation for the Informational Meeting to be held on June 23rd. It was suggested to focus on the General Fund and the additional articles on the ballot. A sample article will be included in the power point presentation.
4. Other Business: Cliver recommended that if the Town needs to contract with Glenna Pound for the upcoming audit we should get the contract in place as soon as possible. Swift asked if anyone was contact by a solar company. They would like to talk to the Town about conservation and potential residential projects. Jeff Stewart informed the Select Board that the Board would need to approve the bike path grant application at their meeting on June 23rd in order to meeting the application deadline.
5. Adjournment
Motion by Ammatuna/Fuller to adjourn the Select Board meeting at 6:52 p.m. The motion passed unanimously – 5-0.