

Brandon Select Board Special Meeting
June 30, 2014
6:00 p.m.

The Brandon Select Board will meet Monday, June 30, 2014 at 6:00 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) 6:00 p.m. - Executive Session - 1 V.S.A. § 313(a)(1) - Contracts
- 3) 7:00 p.m. - Executive Session - 1 V.S.A. § 313(a)(1) - Personnel
- 4) 8:00 p.m. – Consent Agenda
 - a) Select Board Meeting Minutes – June 23, 2014
- 5) Fiscal
 - a) General Fund Warrant – June 30, 2014 - \$85,792.60
 - b) Wastewater Fund Warrant – June 30, 2014 - \$1,639.72
 - c) FY 14/15 Warrant – \$27,373.54
 - d) FY 14/15 Warrant –\$553.65
- 6) Municipal Operations July 1, 2014
- 7) Other Business
- 8) Adjournment