

Brandon Select Board Meeting
June 9, 2014
7:00 p.m.

The Brandon Select Board will meet Monday, June 9, 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 19, 2014
 - b) Select Board Meeting Minutes – May 27, 2014
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) Brandon Independence Day Celebration
- 6) Revolving Loan Fund Application – Swan & Stone Millinery
- 7) Recreation – Background Check Policy
- 8) FY 14-15 Budget
- 9) Town Meeting June 23rd and 24th
- 10) June 23 Select Board Meeting
- 11) Town Office Project
- 12) Waterline / Segment 6 / Bridge 114 Project
- 13) Other Business
- 14) Fiscal
 - a) General Fund Warrant – June 9, 2014 - \$214,796.48
 - b) Wastewater Fund Warrant – June 9, 2014 - \$5,621.59
- 15) Executive Session - 1 V.S.A. § 313(a)(1) - Personnel
- 16) Executive Session - 1 V.S.A. § 313(a)(1) - Personnel
- 17) Adjournment