

Brandon Select Board Meeting
July 15, 2014
6:00 p.m.

The Brandon Select Board will meet Tuesday, July 15, 2014 at 6:00 p.m. at the Neshobe School located at 17 Neshobe Circle 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 Special Meeting Minutes – June 26, 2014
 - b) Select Board Meeting Minutes – June 30, 2014
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) A & E Contract for FEMA Projects
- 6) Economic Development Contract
- 7) Town Office Project
- 8) Waterline / Segment 6 / Bridge 114 Project
- 9) Other Business
- 10) Fiscal
 - a) FY 13/14 Warrant – June 30, 2014 - \$52,915.86
 - b) FY 14/15 Warrant (revised) – June 23, 2014 - \$17,784.56
 - c) FY 14/15 General Fund Warrant – July 14, 2014 - \$95,173.38
 - d) FY 14/15 Wastewater Fund Warrant – July 14, 2014 - \$8,701.58
 - e) Consider P.O. 51423 to Mike's Fuels for Diesel Fuel – not to exceed: \$43,300.00
 - f) Consider P.O. 51424 to Mike's Fuels for #2 Heating Fuel - \$23,750.00
- 11) Adjournment