

## **Brandon Select Board Meeting**

**July 28, 2014**

**7:00 p.m.**

The Brandon Select Board will meet Monday, July 28, 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 – July 7, 2014**
  - b) **Select Board Meeting Minutes – July 15, 2014**
- 3) **Public Comments for Items not on the Agenda**
- 4) **Town Managers Report**
- 5) **Audrey Hathaway: Gymkhana**
- 6) **FY 14/15 Budget**
- 7) **Current Expense Note Update**
- 8) **Current Spending**
- 9) **Town Meeting**
  - a) **Informational Meeting**
  - b) **Election Date**
- 10) **Interim Tax Rate Approval**
- 11) **Penalty for Late Homestead Filers**
- 12) **Delinquent Tax Update**
- 13) **Audit Proposal**
- 14) **Town Office Project**
- 15) **Waterline / Segment 6 / Bridge 114 Project**
- 16) **Other Business**
- 17) **Fiscal**
  - a) **FY 13/14 General Fund Warrant – June 30, 2014 - \$9,922.31**
  - b) **FY 13/14 Wastewater Fund Warrant – June 30, 2014 - \$9,707.93**
  - c) **FY 14/15 Postage Warrant – July 3, 2014 - \$500.00**
  - d) **FY 14/15 General Fund Warrant – July 28, 2014 - \$15,594.12**
  - e) **FY 14/15 Wastewater Fund Warrant – July 28, 2014 - \$16,119.34**
  - f) **Consider P.O. 23248 to Advanced Emergency Products for Speed Cart Trailer - \$5,845.00**
- 18) **Executive Session - 1 V.S.A. § 313(a)(1) - Contracts**
- 19) **Executive Session - 1 V.S.A. § 313(a)(1) – Personnel**
- 20) **Adjournment**