

Brandon Select Board Meeting
August 25, 2014
7:00 p.m.

The Brandon Select Board will meet Monday, August 25, 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 – August 11, 2014
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) Wilson Release of Leased Land Request
- 6) Vermont Covered Bridge Society Request
- 7) VLCT Voting Delegate
- 8) Town Office Project
- 9) Segment 6 / Bridge 114 Project
- 10) Other Business
- 11) Fiscal
 - a) FY 13/14 Warrant – August 25, 2014 - \$661.96
 - b) FY 14/15 General Fund Warrant – August 25, 2014 - \$14,886.47
 - c) FY 14/15 Wastewater Fund Warrant – August 25, 2014 - \$19,699.60
 - d) FY 14/15 Postage Warrant – August 25, 2014 - \$1,000.00
- 12) Executive Session - 1 V.S.A. § 313(a)(1) – Contract
- 13) Executive Session - 1 V.S.A. § 313(a)(1) – Contract
- 14) Executive Session - 1 V.S.A. § 313(a)(1) – Personnel
- 15) Executive Session - 1 V.S.A. § 313(a)(1) – Personnel
- 16) Adjournment