

Brandon Select Board Meeting
October 14, 2014
7:00 p.m.

The Brandon Select Board will meet Tuesday, October 14, 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 – September 22, 2014
 - b) Special Select Board Meeting Minutes – September 29, 2014
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) Tracy Carris
- 6) FY14-15 Tax Anticipation Note
- 7) Select Board Vacancy
- 8) Fall Select Board Institute – November 8, 2014
- 9) Historical Preservation Commission
- 10) Town Office Project
- 11) Segment 6 / Bridge 114 Project
- 12) Fiscal
 - a) FY 13/14 Warrant – October 14, 2014 - \$131,662.03
 - b) General Fund Warrant – October 14, 2014 - \$64,293.59
 - c) Wastewater Fund Warrant – October 14, 2014 - \$8,214.42
- 13) Executive Session - 1 V.S.A. § 313(a)(1)

Recommended Motion #1 – I move to find that premature general public knowledge of the pending AFSCME Contract will clearly place the Town of Brandon at a substantial disadvantage by disclosing its negotiation strategy.

Recommended Motion #2 – I move that we enter executive session to discuss the Town of Brandon's Contract with AFSCME under the provision of Title 1, Section 313(a)(1) of the Vermont Statutes to include the Town Manager.

- 14) Adjournment