

Brandon Select Board Meeting
November 10, 2014
7:00 p.m.

The Brandon Select Board will meet Monday, November 10, 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 – October 27, 2014
- 3) Swearing in of Select Board Member
- 4) Public Comments for Items not on the Agenda
- 5) Town Managers Report
- 6) Local Options Tax
- 7) Budget Committee Selection
- 8) FY 15-16 Budget
 - a) Schedule
 - b) Appropriations
 - c) Intergovernment Entities
 - d) Annual Town Report
- 9) Errors & Omissions
- 10) Sexual Harassment Policy
- 11) Expense Reimbursements
- 12) Town Office Project
- 13) Segment 6 / Bridge 114 Project
- 14) FEMA Projects
 - a) Cobb Hill
- 15) Fiscal
 - a) General Fund Warrant – November 10, 2014 - \$55,938.99
 - b) Wastewater Fund Warrant – November 10, 2014 - \$4,761.14
 - c) Consider P.O. 51801 to Cargill, Inc. for road salt - \$50,000.00

16) 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.

17) Executive Session - 1 V.S.A. § 313(a)(2) – Real Estate

Recommended Motion – I move that we enter executive session for the negotiating or securing a real estate purchase or lease option.

18) Adjournment