

Brandon Select Board Meeting
November 24, 2014
7:00 p.m.

***** Please Note: Location Change *****

The Brandon Select Board will meet Monday, November 24, 2014 at 7:00 p.m. at the Brandon Area Rescue Squad building located at 1338 Franklin Street expecting to consider the items noted on this agenda. Agendas shall be posted on the community bulletin board in the front window of the Town Office at 49 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) Special Select Board Meeting Minutes – November 10, 2014
 - b) Select Board Meeting Minutes – November 10, 2014
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) Speed Limit Request: Todd Thornton
- 6) FY 15-16 Budget
- 7) Deputy Town Health Officer
- 8) Local Option Tax
- 9) Town Office Project
- 10) Segment 6 / Bridge 114 Project
- 11) FEMA Projects
- 12) Fiscal
 - a) General Fund Warrant – November 24, 2014 - \$641,483.18
 - b) Wastewater Fund Warrant – November 24, 2014 - \$13,898.72
- 13) Executive Session - 1 VSA § 313(3)(a)(3) Evaluation of the Town Manager

Recommended Motion:

I move that we enter executive session for the evaluation of a public officer or employee pursuant to Title 1 Section 313(3)(a)(3) of the Vermont Statutes to include the Town Manager.

- 14) Adjournment