

Brandon Select Board Meeting
February 23, 2015
7:00 p.m.

The Brandon Select Board will meet Monday, February 23, 2015 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 – February 9, 2015
- 3) Public Comments for Items not on the Agenda
- 4) Town Managers Report
- 5) PSAP Resolution
- 6) Planning Commission Appointment
- 7) Town Service Officer Appointment
- 8) Town Meeting 2015
- 9) Town Office Project
- 10) Segment 6 / Bridge 114 Project / Overflow Culvert
- 11) FEMA Projects
- 12) Fiscal
 - a) General Fund Warrant – February 23, 2015 - \$1,040,243.25
 - b) Wastewater Fund Warrant – February 23, 2015 - \$31,987.89
- 13) Executive Session - 1 VSA § 313(a)(2):
Negotiating or Securing Real Estate Purchase or Lease Options
- 14) Adjournment