

Brandon Select Board Meeting
May 11, 2015
7:00 p.m.

The Brandon Select Board will meet Monday, May 11, 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 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) Select Board Minutes – April 27, 2015
 - b) Special Select Board Minutes – May 4, 2015
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Appointments
 - a) Rutland Regional Planning Commissioner
 - b) Rutland Region Transportation Council
- 6) Town Charter – Local Option Tax
- 7) FEMA Projects
 - a) Green Park
- 8) Segment 6
- 9) Town Office Project
- 10) Bridge 114
- 11) Tax Sale Update
 - a) Sign Resolution
 - b) Updated Time Line
- 12) Fiscal
 - a) Postage Warrant – April 27, 2015 - \$1,000.00
 - b) General Fund Warrant – May 11, 2015 - \$62,182.71
 - c) Wastewater Fund Warrant – May 11, 2015 - \$6,433.73
 - d) Bond Warrant – May 15, 2015 - \$51,695.08
- 13) Executive Session Contracts –
The Appointment or Employment or Evaluation of a Public Officer or Employee –
1 VSA § 313(a)(3)
- 14) Adjournment