

Brandon Select Board Meeting
July 27, 2015
7:00 p.m.

The Brandon Select Board will meet Monday, July 27, 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) Approval of Minutes
 - a) Select Board Minutes – July 6, 2015
 - b) Public Hearing Minutes – July 13, 2015
 - c) Select Board Minutes – July 13, 2015
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Tax Stabilization Policy
- 6) FEMA Projects
- 7) Segment 6
- 8) Town Office Project
- 9) Bridge 114
- 10) Fiscal
 - a) FY 15/16 General Fund Warrant – July 20, 2015 - \$9,875.00
 - b) FT 15/16 Postage Warrant – July 21, 2015 - \$2,000.00
 - c) FY 14/15 General Fund Warrant – July 27, 2015 - \$27,436.47
 - d) FY 14/15 Wastewater Fund Warrant – July 27, 2015 - \$10,675.05
 - e) FY 15/16 General Fund Warrant – July 27, 2015 - \$89,388.26
 - f) FY 15/16 Wastewater Fund Warrant – July 27, 2015 - \$4,979.00
- 11) Adjournment