

**BRANDON SPECIAL SELECT BOARD MINUTES
JUNE 29, 2015 6:30 P.M.**

Board members present: Doug Bailey, Ethan Swift, Devon Fuller, Seth Hopkins, Tracy Wyman

Attended by: David Atherton, Jeff Stewart, Linda Stewart, Dolores Furnari, Richard Baker, Arlan Bloodworth, Wayne Rausenberger, Kathy Rausenberger, Skip Davis

Meeting called to order at 6:30 p.m.

DevonFuller/Ethan Swift motion to adopt agenda. Motion passed

Comments for Items not on the Agenda: Linda Stewart wanted to know why the General Fund Warrant was not itemized on the agenda. Dave Atherton explained that the warrants are itemized in the board packets and they are available on the website.

Fiscal

- a) Motion by Devon Fuller/Ethan Swift to Approve P.O. 23325 to G. Stone Motors for 2016 Ford Explorer Police Package Utility Vehicle - \$27,229.00

Ethan Swift asked where the money was coming from for the cruiser purchases. Dave Atherton stated that it is the approved money from the 15-16 budget.

Passed 4-0

- b) Motion by Devon Fuller/Seth Hopkins to Approve P.O. 23326 to the Town of Vernon, Vermont for 2014 Police Ford Interceptor - \$18,000.00

Wayne Rausenberger asked why the Town of Vernon was selling the cruiser. Dave Atherton stated that the Town of Vernon has closed their police department due to the closing of the Nuclear Power Plant.

Passed 4-0

- c) Motion by Seth Hopkins/Tracy Wyman to approve FY 14/15 General Fund Warrant – June 29, 2015 - \$4,507.06

Passed 4-0

- d) Motion by Seth Hopkins/Devon Fuller to approve FY 14/15 Wastewater Fund Warrant – June 29, 2015 - \$2,257.52

Passed 4-0

- e) Motion by Seth Hopkins/Devon Fuller to approve FY 15/16 General Fund Warrant – June 29, 2015 - \$45,970.50

Passed 4-0

- f) Motion by Seth Hopkins/Devon Fuller to approve FY 15/16 Wastewater Fund Warrant – June 29, 2015 - \$22.35

Passed 4-0

- g) Motion by Devon Fuller/Seth Hopkins to encumber amounts budgeted for payroll

Passed 4-0

- h) Motion by Seth Hopkins/Tracy Wyman to approved revised TA-65 request for reimbursement for Union Street paving

Passed 4-0

Motion by Seth Hopkins/Devon Fuller to strike Executive Session – 1 V.S.A. § 313(a)(2):
Negotiating or Securing Real Estate Purchase or Lease Options.

Passed 4-0

Adjournment

Ethan Swift/Seth Hopkins motion to adjourn at 6:55p.m.

Motion passed 4-0

Respectfully Submitted,

David Atherton
Town Manager