

Brandon Select Board Meeting
September 28, 2015
7:00 p.m.

The Brandon Select Board will meet Monday, September 28, 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 – September 14, 2015
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Resolution for Municipal Planning Grant
- 6) Road Closure Request - Halloween Parade
- 7) FEMA Projects / Segment 6 / Bridge 114
- 8) Town Office Project
- 9) Fiscal
 - a) FY 15/16 General Fund Warrant – September 28, 2015 - \$74,642.56
 - b) FY 15/16 Wastewater Fund Warrant – September 28, 2015 - \$33,316.41
- 10) Executive Session Pursuant to 1 VSA § 313(a)(2):
Negotiating or Securing Real Estate Purchase or Lease Options
- 11) Adjournment