

Brandon Select Board Meeting
February 22, 2016
7:00 p.m.

The Brandon Select Board will meet Monday, February 22, 2016 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 – February 8, 2016
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) FEMA Projects / Segment 6 / Bridge 114 / Overflow Culvert
- 6) Town Office Project
- 7) Board of Abatement Policy
- 8) Certificate of Highway Mileage
- 9) Town Plan Adoption
- 10) Rutland County Chamber of Commerce
- 11) Fiscal
 - a) General Fund Warrant – February 22, 2016 - \$1,103,292.50
 - b) Wastewater Fund Warrant – February 22, 2016 - \$21,113.94
- 12) Executive Session Pursuant to 1 VSA § 313(a)(3):
The appointment or employment or evaluation of a public officer or employee
- 13) Adjournment