

**Brandon Select Board Meeting**  
**March 14, 2016**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, March 14, 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) Election of Select Board Officers
  - a) Chair
  - b) Vice-Chair
  - c) Clerk
- 3) Consent Agenda
  - a) Select Board Minutes - February 22, 2016
  - b) Select Board Minutes - February 29, 2016
  - c) Designation of Select Board as Other Statutory Bodies:
    - i) Board of Liquor Control Commissioners (Title 7, Section 166)
    - ii) Board of Health (Title 18, Section 604)
    - iii) Board of Sewer Commissioners
      - a/k/a – Board of Sewage System Commissioners (Title 24, Section 3506)
      - Board of Sewage Disposal Commissioners (Title 24, Section 3614)
    - iv) Housing Board of Review (Title 24, Section 5005)
  - d) Establish Meeting Schedule, Time and Location
    - i) Second and Fourth Mondays
    - ii) 7:00 p.m.
    - iii) Brandon Town Hall
  - e) Adopt Meeting Rules & Procedures – Robert's Rules of Order for Small Boards
  - f) Designate Official and Alternate Newspaper(s) of Record
    - i) Official – The Reporter
    - ii) Alternate – The Rutland Daily Herald
  - g) Appointments:
    - i) Tree Warden
    - ii) Fence Viewers (3)
    - iii) Inspector of Lumber, Shingles and Wood
    - iv) Weigher of Coal
    - v) BLSG Insect Control District (2 reps and 1 alternate)
    - vi) Budget Committee (4)
    - vii) Rutland County Solid Waste Dist. (1 rep and 1 alternate)
- 4) Town Managers Report
- 5) Comments for Items not on the Agenda
- 6) Renewable Energy Resolution
- 7) Board of Abatement Policy
- 8) Tandem Truck Quotes
- 9) Addition of Class 1 Highway
- 10) Town Office Project
- 11) FEMA Projects / Segment 6 / Bridge 114 Project / Overflow Culvert
- 12) Fiscal
  - a) General Fund Warrant – March 14, 2016 - \$77,106.33
  - b) Wastewater Fund Warrant – March 14, 2016 - \$9,167.45
- 13) Executive Session Pursuant to 1 VSA § 313(a)(3):  
The appointment or employment or evaluation of a public officer or employee
- 14) Adjournment