

**Brandon Select Board Meeting**  
**March 28, 2016**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, March 28, 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 at the Town Office at 49 Center Street and on the community bulletin board located between Dave's Grocery and the Forest Dale Post Office. 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 – March 14, 2016
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Annual Financial Plan - Town Highways
- 6) VTrans TA65 Request for Reimbursement - Wood Lane
- 7) VT Rail Stop
- 8) Davenport Solar Project Agreement
- 9) Draft Resolution of Support for Ranger Solar
- 10) Property-Assessed Clean Energy Agreement
- 11) FEMA Projects / Segment 6 / Bridge 114 / Overflow Culvert
- 12) Town Office Project
- 13) Fiscal
  - a) Annual Postage Machine ACH Fee - \$50.00
  - b) General Fund Warrant – March 28, 2016 - \$268,806.70
  - c) Wastewater Fund Warrant – March 28, 2016 - \$24,238.73
- 14) Adjournment