

Brandon Select Board Meeting
April 11, 2016
7:00 p.m.

The Brandon Select Board will meet Monday, April 11, 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 28, 2016
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Local Emergency Operation Plan Adoption
- 6) Revised Annual Financial Plan - Town Highways
- 7) Revised VTrans TA65 Request for Reimbursement - Wood Lane
- 8) FEMA Projects / Segment 6 / Bridge 114 / Overflow Culvert
- 9) Town Office Project
- 10) Fiscal
 - a) General Fund Warrant – April 11, 2016 - \$83,965.53
 - b) Wastewater Fund Warrant – April 11, 2016 - \$13,361.231
- 11) Executive Session Pursuant to 1 VSA § 313(a)(3):
The appointment or employment or evaluation of a public officer or employee
- 12) Adjournment