

**Brandon Board of Sewer Commissioners
March 28, 2016**

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

In Attendance: Doug Bailey, Seth Hopkins, Devon Fuller, Ethan Swift, Tracy Wyman

Also in Attendance: Dave Atherton, Richard Baker

1. Call to Order

The meeting was called to order at 8:21PM by Chair – Doug Bailey.

a) Agenda Adoption – Motion by Seth Hopkins/Tracy Wyman to adopt the agenda as presented. **The motion passed unanimously.**

2. Consent Agenda

a. Sewer Commissioners Minutes – January 25, 2016

Motion by Seth Hopkins/Devon Fuller to approve the Sewer Commissioners' minutes of January 25, 2016. **The motion passed unanimously.**

3. Proposed Budget

Motion by Devon Fuller/Seth Hopkins to approve the proposed Wastewater Department budget.

Dave Atherton stated the department is early in submitting the budget due to the USDA is looking for a proposed budget for the funding that should be received from them. Seth Hopkins requested the budget be placed on the town website per request of a citizen at the town meeting.

The motion passed unanimously.

4. Adjournment

Motion by Devon Fuller/Seth Hopkins to adjourn the Board of Sewer Commissioners' meeting at 8:23PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary