

Brandon Select Board Meeting
June 27, 2016
7:00 p.m.

The Brandon Select Board will meet Monday, June 27, 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 – June 13, 2016
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) Treasurer
 - a) Annual Financial Management Questionnaire
 - b) Consider Fund Balance Policy
 - c) Request to Close Fund 45 (Brandon Backyard Fund)
- 6) Appointments
- 7) Storm Water Master Plan
- 8) Logging
 - a) North Birch Hill Lot
 - b) Lot Behind the American Legion
- 9) Segment 6 / Bridge 114 / Overflow Culvert
- 10) Assignment of funds for FY 15/16
- 11) Fiscal
 - a) Warrant - June 27, 2016 - \$211,320.37
 - b) Consider Purchase of Gasoline
- 12) Executive Session Pursuant to 1 VSA § 313(a)(3):
The appointment or employment or evaluation of a public officer or employee
- 13) Adjournment