

**Brandon Select Board Meeting**  
**September 12, 2016**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, September 12, 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 - August 22, 2016
- 3) Town Managers Report
- 4) Comments for Items not on the Agenda
- 5) USDA Loan Resolution for Champlain Street Pump Station
- 6) Reschedule October 10<sup>th</sup> Select Board Meeting
- 7) Set Public Hearing Date for Town Office Grant Closeout
- 8) Consider Planning Commission Appointment
- 9) Segment 6 / Bridge 114 / Overflow Culvert
- 10) Fiscal
  - a) FY 2015/2016 Warrant - September 12, 2016 - \$4,095.00
  - b) FY 2016/2017 Warrant - September 12, 2016 - \$220,502.88
- 11) Executive Session Pursuant to 1 VSA § 313(a)(3):  
The appointment or employment or evaluation of a public officer or employee
- 12) Executive Session Pursuant to 1 VSA § 313(a)(3):  
The appointment or employment or evaluation of a public officer or employee
- 13) Adjournment