

**Brandon Select Board Meeting**  
**January 23, 2017**  
**7:00 p.m.**

The Brandon Select Board will meet Monday, January 23, 2017 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 - January 9, 2017
- 3) Town Manager's Report
- 4) Comments for Items not on the Agenda
- 5) Appointments
  - a) DRB - for Remainder of Term Ending June 30, 2017
- 6) Approval of Town Meeting Warning
- 7) Option Tax Discussion
- 8) Consider Donation to the American Red Cross of New Hampshire and Vermont
- 9) Fiscal
  - a) Warrant - January 23, 2017 - \$234,431.70
- 10) Adjournment