## February 13, 2017 7:00 p.m.

The Brandon Select Board will meet Monday, February 13, 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 23, 2017
  - b) Select Board Special Meeting Minutes February 3, 2017
- 3) Town Manager's Report
- 4) Zoning Administrator's Report
- 5) Comments for Items not on the Agenda
- 6) Establish New Funds in General Ledger
- 7) Approve Local Option Tax Revenue Policy
- 8) Blackberry Lane Bloomer Pit Solar Project
- 9) Churchill Road Bridge Update
- 10) Fiscal
  - a) Warrant February 13, 2017 \$519,612.76
- 11) Adjournment