



**Town of Berlin
Municipal Office Building
108 Shed Road**

**Berlin, VT. 05602
Regular Select Board Meetings
1st & 3rd Monday of Each Month**

**Special Meeting
June 25, 2007
7:00 p.m.**

Selectboard Members Present: Pat McDonald, Chair; Don Blanchette, Vice Chair; Kitty Langlois, Secretary; Brad Towne. Absent: Laura Plude. Present: Town Administrator Ray Tanguay and Town Treasurer Patti Lewis. All action is unanimous unless otherwise stated.

Minutes (Unapproved)

Call to Order by Pat McDonald at 7:00 p.m.

Public Comment

Ray Tanguay thanked the Selectboard for the reception held in recognition of his retirement.

Town Treasurer

Patti Lewis presented loan documents for the grader. Motion Brad Towne to sign loan documents for \$199, 00.00 to purchase the grader. Second by Kitty Langlois. Motion carried. Patti Lewis submitted vouchers, warrants, and budget status report. Motion by Don Blanchette to sign warrants and vouchers as presented. Second by Kitty Langlois. Motion carried. Motion by Don Blanchette to authorize Selectboard Chair Pat McDonald and/or incoming Town Administrator Jeff Shultz to sign warrants. Second by Kitty Langlois. Motion carried.

Borrowing/Funding Options for Crosstown Road and Rowell Hill Repairs

Town Attorney reviewed funding mechanisms and process. Following a discussion, Don Blanchette made the motion to amend the GeoDesign Contract to \$54,032.90. Second by Kitty Langlois. Motion carried.

Chase Road Bridge Engineering Update

Bob Wernecke explained the need for borings at the site. Following a discussion, Don Blanchette made the motion to amend the contract with Stantec Engineering for \$6,132.00. Second by Kitty Langlois. Motion carried.

Roundtable – Next Selectboard meeting is July 16. The Selectboard thanked Ray Tanguay for his years of service to the Town. Motion by Don Blancehte to appoint Peter Noyes as Deputy Health Officer and Deputy Sewage Offcier. Second by Brad Towne. Motion carried.

Town Attorney

Motion by Don Blanchette to enter into executive session to discuss personnel issues. Second by Kitty Langlois. Motion carried. Motion by Don Blanchette to exit Executive Session and reenter the Selectboard meeting. Second by Kitty Langlois. Motion carried.

Adjourn

Motion by Don Blanchette to adjourn at 8:35 p.m. Second by Brad Towne. Motion carried.

For the Select Board:

Raymond Tanguay – Town Administrator