



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

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

**Monday, January 9, 2012
6:00 PM**

Selectboard Members: Susan Gretkowski, Chair; Roberta Haskin, Secretary; Brad Towne, Jonathan Goddard, and Ture Nelson. Times are advisory only. Agenda items may be discussed earlier or later than indicated times. Minutes from this meeting will be available on our website.

AGENDA

- 6:00 FY 12/13 Budget
- 7:00 Call to Order
- 7:01 Public Comment
- 7:06 Treasurers Report
- Old Business
- 7:20 Certified Equalized Education Property Value
- 7:35 Berlin Fire Department
- 7:50 Water Supply Project
- 8:10 Union Contract
- New Business
- 8:20 Local Hazard Mitigation Plan
- 8:35 Town Administrator Report - Jeff Schulz
- 8:45 Approval of Licenses, Permits, Vouchers and Applications
- 8:50 Approval of Minute(s) of Previous Meetings
- 9:00 Roundtable
- 9:10 Executive Session – Contract, Personnel
- Adjourn

For the Select Board:

Jeff Schulz - Town Administrator

DISTRIBUTION: Berlin Boards, Commissions, and Committees, Times-Argus, ORCA Media Channel 17, CCTV Channels 7&23, Berlin Elementary School, Town Attorney, Municipal Office Building, Maplewood Convenience Store, Shaw's Supermarket, Riverton Country Store. Town Web Page: www.berlinvt.org. ORCA Media Channel 17 playback dates for meeting of 12/5/11 are: 12/8 at 7PM, 12/9 at 1PM, 12/10 at 4PM, 12/12 at 1PM, 12/15 at 7PM, 12/16 at 1PM. CVTV playback dates on Channel 7&23 will be the 2nd and 4th Monday of each month at 7:00 PM and the 2nd and 4th Tuesday of each month at 1:00 AM and 10 AM. Trans-Video Cable TV every Monday at 12:30PM after each meeting.