



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

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

**Monday, February 6, 2012
6:30 PM**

Selectboard Members: Susan Gretkowski, Chair; Roberta Haskin, Vice Chair, Jonathan Goddard Secretary; Brad Towne, 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

- 6:30 Review of the Warrants
- 7:00 Call to Order
- 7:01 Public Comment
- 7:06 Treasurers Report
- Old Business
- 7:15 Streetlight Inventory
- 7:30 Route 62/Airport/Fisher Road Intersection Project
- 7:45 Water Supply Project
- New Business
- 7:55 VAOT 2012 Certificate of Highway Mileage
- 8:05 House Bill 454 - Vital Records
- 8:15 2012 Town Meeting
- 8:25 Request to Work in ROW - David Stridsberg - Scott Hill Road
- 8:35 Town Administrator Report - Jeff Schulz
- 8:45 Approval of Mobile Home Park License(s)
- 8:55 Approval of Liquor and Tobacco License(s)
- 9:00 Approval of Licenses, Permits, Vouchers and Applications
- 9:10 Approval of Minute(s) of Previous Meetings
- 9:20 Roundtable
- 9:30 Executive Session - 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 2/6/12 are: 2/9 at 7PM, 2/10 at 1PM, 2/11 at 4PM, 2/13 at 1PM, 2/16 at 7PM, 2/17 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.