



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

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

**Monday, April 21, 2008
7:00 PM**

Selectboard Members: Pat McDonald, Chair; Brad Towne, Vice Chair; Kitty Langlois, Secretary; Don Blanchette, Susan Gretkowski. 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 on the following Monday.

AGENDA

- 7:00 Call to Order
- 7:01 Public Comment
- Old Business
- 7:10 Adoption of Mailbox Policy
- 7:20 Approval of Audit Services Bids
- New Business
- 7:30 Police Services – Mark McCloud
- 7:45 Appointments to Committees
- 8:00 Letter to FEMA
- 8:05 Charter Change Committee
- 8:10 Adoption of the Rapid Response Plan – Ture Nelson
- 8:20 Town Administrator Report – Jeff Schulz
- 8:30 Approval of Liquor License(s)
- 8:40 Approval of Minutes of Previous Meeting(s)
- 8:45 Approval of Licenses, Permits, Vouchers and Applications
- 8:50 Roundtable
- 8:55 Executive Session Expected – Personnel Issues
- 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 4/21/08 are: 4/24 at 7PM, 4/25 at 1PM, 4/26 at 4PM, 4/28 at 1PM, 5/1 at 7PM, 5/2 at 1PM, 5/3 at 4 PM, 5/5 at 1PM. CTVTV playback dates on Channel on 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.