



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

**Berlin, VT. 05602
Regular Select Board Meetings
1st & 3rd Monday of Each Month
Thursday December 6, 2007
4:30 PM**

Selectboard Members: Pat McDonald, Chair; Don Blanchette, Vice Chair; Brad Towne, Laura Plude. Absent: Kitty Langlois, Secretary. Present: Jeff Schulz, Town Administrator. All action is unanimous unless otherwise noted.

UNAPPROVED MINUTES

Pat McDonald called the meeting to order at 4:45 p.m.

Public Comment

There was no public comment.

Approval of Licenses, Permits, Vouchers, Applications

Motion by **Don Blanchette** to approve the Licenses, Permits, Vouchers, Applications as presented. Second by **Brad Towne**. Motion carried 4-0.

Approval of Minutes from Previous Meetings

Decision was made by the board to table the minutes of previous meetings until the next regularly scheduled Selectboard meeting on December 17, 2007.

Correspondence

Correspondence was not reviewed at this time.

Roundtable

There were no items for roundtable.

Executive Session anticipated – Personnel and Contract Issues

Motion by **Don Blanchette** to enter into Executive Session. Second by **Brad Towne**. Motion carried 4-0.

Motion by **Don Blanchette** to exit out of Executive Session. Second by **Brad Towne**. Motion carried 4-0.

Adjourn

The meeting was adjourned at 6:00 p.m.

For the Select Board:

Rebecca Richardson, Administrative Assistant