



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

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

**Special Meeting
Thursday January 3, 2008
7:00 PM**

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

APPROVED MINUTES

Pat McDonald called the meeting to order at 7:05 PM.

Public Comment

There was no public comment.

Executive Session anticipated – Personnel Issues

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

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

Budget 2009

Motion by **Laura Plude** to waive the petition for increase in Special Appropriations for Green Mountain Transit and Vermont Center for Independent Living. Second by **Don Blanchette**. Motion carried 4-0.

The **Selectboard**, **Jeff Schulz** and **Patti Lewis** reviewed the working budget.

Motion by **Laura Plude** to adjourn the meeting at 10:00 PM. Second by **Don Blanchette**.
Motion carried 4-0.

For the Select Board:

Rebecca Richardson, Administrative Assistant