



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

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

**Special Meeting
Monday January 28, 2008
7:00 PM**

Selectboard Members: Pat McDonald, Chair; Don Blanchette, Vice Chair; Kitty Langlois, Secretary; Brad Towne, Laura Plude. All items are unanimous unless otherwise noted.

UNAPPROVED MINUTES

Pat McDonald called the meeting to order at 7:00 PM.

Public Comment

There was no public comment.

Signing of Warning for Town Meeting

Motion by **Don Blanchette** to accept the warning for Town Meeting as presented. Second by **Laura Plude**. Motion carried 5-0.

Approval of Liquor Licenses and Mobile Home Park Licenses

Motion by **Don Blanchette** to adjourn the Selectboard meeting and convene the Liquor Control Board. Second by **Laura Plude**. Motion carried 5-0.

After review of the Liquor licenses for **Wayside Restaurant, Price Chopper Supermarket, Pizza Hut** and **Kinney Drug Store**, motion by **Don Blanchette** to approve all four (4) Liquor licenses as presented. Second by **Laura Plude**. Motion carried 5-0.

Motion by **Don Blanchette** to adjourn the Liquor Control Board and reconvene the Selectboard. Second by **Laura Plude**. Motion carried 5-0.

After review of the Mobile Home Park licenses for **River Run, Eastwood Manor, Berlin Mobile Home Park, RMC, LaGue's** and **Blow's Mobile Home Park**, motion by **Laura Plude** to approve all six (6) Mobile Home Park licenses as presented. Second by **Don Blanchette**. Motion carried 5-0.

Water Supply Loan Amendment

After review of the Water Supply Steering Committee's Loan Amendment, motion by **Laura Plude** to accept the Loan Amendment as presented. Second by **Don Blanchette**. Motion carried 5-0.

Roundtable

There was discussion on the Education Property Tax Rates and forecasts.

Motion by **Laura Plude** to adjourn the Selectboard meeting at 7:30 PM. Second by **Don Blanchette**. Motion carried 5-0. The meeting was adjourned.

For the Select Board:

Rebecca Richardson, Administrative Assistant