



**Town of Berlin
Municipal Office Building
108 Shed Road
Berlin, VT. 05602
Regular Select Board Meetings
1st & 3rd Monday of Each Month**

**Special Meeting
July 23, 2007
7:00 PM
Municipal Office Building**

Selectboard Members: Pat McDonald, Chair; Don Blanchette, Vice Chair; Kitty Langlois, Secretary; Brad Towne, Laura Plude. Times are advisory only. Agenda items may be discussed earlier or later than indicated times.

Unapproved Minutes

Call to Order

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

Public Comment

John Hurley renewed his offer to carve wooden nameplates for the Selectboard if they could get him the dimensions and logo.

Changing Due Date of Tax Bill – Patti Lewis

Patti Lewis reported that the Tax Bills are not yet printed due to a software problem. She hopes to get the bills printed on July 24 and she needs to change the due date on the first quarter to August 27. Motion by **Don Blanchette** to change the tax bill due date to August 27, 2007. Second by **Laura Plude**. Motion carried 5-0.

Pat McDonald asked if there were any comments about the Pre-Bate Payments going to the town. **Patti Lewis** noted that the Town needs a property tax collection policy stating the procedure for collecting taxes.

Crosstown Road Update

Pat McDonald reported that **Jeff Schulz, Bob Wernecke, Doug Newton, George Goodrich, and herself** conducted a tour of Crosstown Road and Rowell Hill Road with several residents of Rowell Hill and she will have further updates at the next board meeting.

Executive Session – Personnel Issues

Motion by **Don Blanchette** to enter into Executive Session. Second by **Laura Plude**. Motion carried 5-0.

Motion by **Don Blanchette** to adjourn Executive Session. Second by **Laura Plude**.
Motion carried 5-0.

Motion by **Laura Plude** to hire **Richard Tetreault** at a salary of \$41,000, and to waive the 6 month insurance payment required. Second by **Don Blanchette**. Motion carried 4-1.

Roundtable : There was no discussion at roundtable.

Adjourn

Motion by **Don Blanchette** to adjourn the Selectboard Meeting at 8:55 PM. Second by **Laura Plude**. Motion carried 5-0.

For the Select Board:

Rebecca Richardson, Administrative Assistant