

**Town of Berlin
Municipal Office Building
108 Shed Road
Berlin, Vermont 05602**

**Regular Select Board Meetings
1st & 3rd Monday of Each Month**

Monday, January 4, 2016

5:30 p.m.-Budget Work Session

7:00 p.m. -Selectboard Meeting

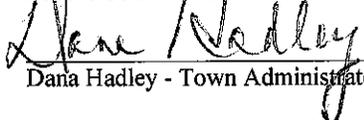
Selectboard Members: Ture Nelson Chair, Jeremy Hansen, Vice Chair, Roberta Haskin, Secretary; Pete Kelley, and Brad Towne. Minutes from this meeting will be available on our website.

AGENDA

5:30 Budget Work session
6:30 Review of the Warrants
7:00 Call to order
7:01 Additions to or changes to the agenda
7:05 Public Comment
7:10 Treasurers Report
7:15 Approval of Licenses, Permits, Vouchers and Applications
7:20 Items regarding PACE received from Energy Committee Chair
7:25 Proposed Event Ordinance to replace Amusement Ordinance
7:35 Town Credit Card Use Policy
7:45 Update to Purchasing Policy
7:55 Town Administrator Report
8:00 Approval of Minute(s) of Previous Meetings-12/21/2015
8:05 Roundtable
8:10 Executive Session – Legal, **Personnel**, Contract (Executive Session Anticipated)

Times are advisory only. Agenda items may be discussed earlier or later than indicated times.

For the Select Board:


Dana Hadley - Town Administrator

DISTRIBUTION: Berlin Boards, Commissions, and Committees, Times-Argus, ORCA Media Channel 17, Town Attorney, Municipal Office Building, Maplewood Convenience Store. Berlin Elementary School, Shaw's Supermarket Town Web Page: www.berlinvt.org