

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

**Please note that due to the New Year's Holiday on the first
Monday of the Month the Selectboard will meet on
Thursday.**

Thursday, January 4, 2018

6:00 p.m.-Budget Preparation

7:00 p.m.

Regular Selectboard Meeting

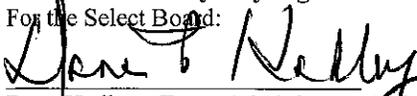
Selectboard Members: Ture Nelson, Chair, Jeremy Hansen, Vice Chair, Pete Kelley, Secretary, Brad Towne and Wayne Lamberton. Minutes from this meeting will be available on our website.

Agenda

6:00 Budget Preparation Workshop
6:30 Review of the Warrants
7:00 Selectboard Meeting-Call to Order
7:01 Additions to or changes to the agenda
7:02 Public Comment
7:05 Treasurer's Report
7:10 Approval of Licenses, Permits, Vouchers and Application
7:15 Berlin Stormwater Master Plan-Final Report
7:25 Assessing Oversight Policy
7:35 2017 Equalization Results
7:45 Engineering rfp's
7:55 Approval of Selectboard Minutes 12/04/2017 & 12/18/2017
8:00 Town Administrator Report
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