

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

Monday, January 15, 2018

6:00 p.m.-Budget Preparation

7:00 p.m.

Regular Selectboard Meeting

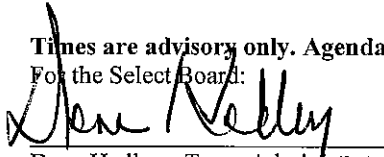
Selectboard Members: Ture Nelson, Chair, Jeremy Hansen, Vice Chair, Pete Kelley, Secretary, Brad Towne and Wayne Lamberton. Minutes from this meeting will be available on our website.

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 Robert Lehmert, Green Lantern Group-Electricity Proposal
- 7:30 Budget Confirmation
- 7:35 Fire Warden Reserve Account
- 7:40 Assessing Oversight Policy
- 7:50 2017 Equalization Results
- 8:00 Engineering rfp's for Two Culverts
- 8:10 Salt Shed Bids
- 8:20 Town Report Dedication
- 8:25 Approval of Selectboard Minutes 01/04/18 & 01/10/18
- 8:30 Town Administrator Report
- 8:35 Roundtable
- 8:40 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