

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

Thursday, January 17, 2019

7:00 p.m.

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

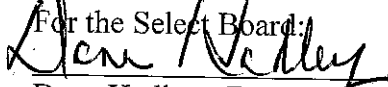
6:30 Review of the Warrants

Regular Selectboard Meeting

- 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
- 7:15 Vermont Agency of Transportation-I-89 Ledge Removal Project and Exit 6
- 7:30 Janna Clar, Montpelier Senior Center
- 7:30 Approval of Licenses, Permits, Vouchers and Application
- 7:30 Bids for Audit Services
- 7:45 Approval of Selectboard Report for Town Annual Report
- 7:55 Approval of Selectboard Minutes from 12/20/2018
- 8:00 Town Administrator Report
- 8:05 Convene Liquor Commission for Liquor License Renewals
- 8:10 Roundtable
- 8:15 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

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