

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

Monday, January 22, 2018

5:00 p.m.

Special Selectboard Meeting

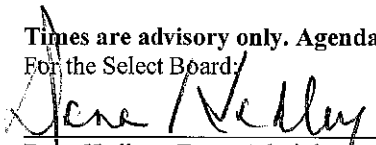
Selectboard Members: Ture Nelson, Chair, Jeremy Hansen, Vice Chair, Pete Kelley, Secretary, Brad Towne and Wayne Lamberton. Minutes from this meeting will be available on our website.

Agenda

- 5:00 Selectboard Meeting-Call to Order
- 5:01 Additions to or changes to the agenda
- 5:05 Discussion and adoption of FY'19 Budget
- 5:15 Review, acceptance and signing of the 2018 Town Meeting Warning.
- 5:20 Review and acceptance Selectboard Report for Town Report
- 5:25 Salt Shed Bid Recommendation and Awarding
- 5:30 Award of Engineering Contract for Culverts
- 5:35 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