

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

Monday, February 5, 2018

**7:00 p.m.
Regular Selectboard Meeting**

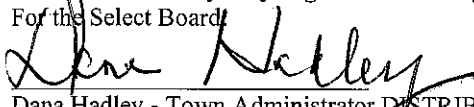
Selectboard Members: Ture Nelson, Chair, Jeremy Hansen, Vice Chair, Pete Kelley, Secretary, Brad Towne and Wayne Lamberton. Minutes from this meeting will be available on our website.

Agenda

- 6:30 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 Discussion of Reserve Accounts
- 7:25 Letter received from Vermont Secretary of Transportation
- 7:40 Approval of Selectboard Minutes 01/15/18 & 01/22/18
- 7:50 Town Administrator Report
- 7:55 Convene Liquor Commission for License Renewal Approvals
 - Applebee's-199 Paine Turnpike North
 - Jolley Associates, LLC for Berlin Jolley-1097 US RT 302
 - Dollar General-1755 US RT 302
 - Kinney Drugs-800 US RT 302
 - Maplewood Limited of Montpelier-159 Paine Turnpike North
 - Pizza Hut-1490 US RT
 - Walmart-282 Berlin Mall Road
 - Wayside Restaurant-1873 US RT 302
- 7:55 Roundtable
- 8:00 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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