

**Town of Berlin
Municipal Office Building
108 Shed Road
Berlin, Vermont 05602
Regular Select Board Meetings
1st & 3rd Monday of Each Month¹**

Wednesday, February 19, 2020

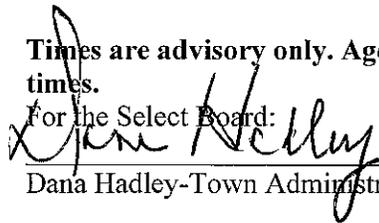
Selectboard Members: Brad Towne, Chair, Jeremy Hansen, Vice Chair, Angelina Capron, Justin Lawrence and Florence Smith. Minutes from this meeting will be available on our website.

7:00 p.m.

- 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
 - Status Update of FY'20 Budget to date
- 7:10 Approval of Licenses, Permits, Vouchers and Application
- 7:15 Eileen Peltier, Downstreet-Signing of MOU
- 7:30 Planning Commission recommendation for New Town Center consultant
- 7:40 Discussion regarding Sewer Extension on Paine Turnpike North and resulting road closure
- 7:50 Approval of Selectboard Minutes 02/05/20
- 7:55 Town Administrator Report
- 8:00 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

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¹ Due to the third Monday of February is a legal holiday, the Selectboard meeting is moved to Wednesday.