

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

Wednesday, February 21, 2018

Meeting rescheduled due to President's Day Holiday

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

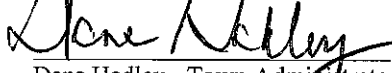
Selectboard Members: Ture Nelson, Chair, Jeremy Hansen, Vice Chair, Pete Kelley, Secretary, Brad Towne and Wayne Lamberton. Minutes from this meeting will be available on our website.

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
- 7:20 Chuck Storrow re: Letter received from Vermont Secretary of Transportation
- 7:30 Appointment of Gary LaRoche to full member on Public Works Board
- 7:35 Review and approval of handout for Town Meeting
- 7:40 Approval of Selectboard Minutes 02/05/18
- 7:45 Town Administrator Report
- 7:50 Roundtable
- 7:55 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