

**Town of Berlin
Municipal Office Building
108 Shed Road
Berlin, Vermont 05602**

**Regular Select Board Meetings
1st & 3rd Monday of Each Month**

Monday, March 7, 2016

7:00 p.m.

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

AGENDA

- 6:30 Review of the Warrants
- 7:00 Call to order
- 7:01 Nomination and election of Selectboard Officers for 2016/2017
- 7:05 Additions to or changes to the agenda
- 7:05 Public Comment
- 7:15 Recreation Board-Tom Willard
- 7:25 Treasurers Report
- 7:30 Approval of Licenses, Permits, Vouchers and Applications
- 7:35 Matt Levin-Central Vermont Solid Waste District Update
CVSED Board Member Appointment
- 7:40 Planning Commission Appointment-Gary LaRoche
- 7:45 Union Negotiation Team
- 7:50 Report received from Barre Town EMS
- 8:00 Water Ordinance
- 8:15 Water Division Miscellaneous Fees-Letter to Customers
- 8:25 Town of Berlin Social Media Policy
- 8:35 Special Event Ordinance
- 8:40 Letter received regarding estimated Pilot Payments for Agency of Natural Resources
- 8:45 Community Rating System
- 8:50 Tim Davis-Highway Superintendent-Highway Truck
- 9:00 Town Administrator Report
- 9:05 Approval of Minute(s) of Previous Meetings-02/17/2016
- 9:10 Roundtable
- 9:15 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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