

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

**Thursday, April 4, 2019
7:00 p.m.**

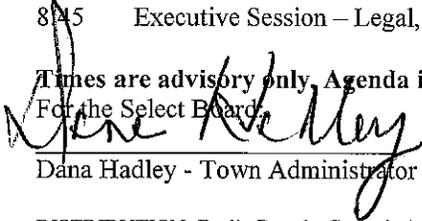
Selectboard Members: Brad Towne, Chair, Jeremy Hansen, Vice Chair, Angelina Capron, Justin Lawrence and Florence Smith. Minutes from this meeting will be available on our website.

6:30 Review of the Warrants

Regular Selectboard Meeting

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
7:08 Third Quarter Financial Review
7:10 Town Sponsored Swim Lessons
7:12 Approval of Licenses, Permits, Vouchers and Application
7:15 VELCO-Nelson Drive substation upgrade
7:30 Robert Wernecke-Activity update on Central Vermont Regional Planning
7:45 Committee Appointments
7:50 Police Department Doors
7:55 Working in Right of Way-B.U.R. Construction, LLC
8:05 Special Event Permit-Ironwood Adventure Works, LLC
8:10 Conflict of Interest Policy
8:15 Hazard Mitigation Proposals
8:20 Annual Vtrans Financial Plan-TA60
8:25 Signatures on Snowmobile Ordinance
8:30 Approval of Selectboard Minutes-02/21, 03/04, & 03/21/2019
8:35 Town Administrator Report
8:40 Roundtable
8:45 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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