

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

Monday, July 2, 2018

7:00 p.m.

Public Hearing

Town Plan

**Immediately followed by:
Regular Selectboard Meeting**

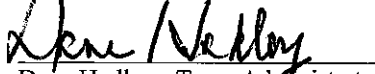
Selectboard Members: Brad Towne, Chair, Jeremy Hansen, Vice Chair, Wayne Lamberton, Secretary, Pete Kelley, and Angelina Capron. Minutes from this meeting will be available on our website.

Agenda

- 6:30 Review of the Warrants
- 7:00 Public Hearing-Town Plan
- 7:15 Selectboard Meeting-Call to Order
- 7:16 Additions to or changes to the agenda
- 7:17 Public Comment
- 7:20 Vermont Appraisal Company
Ted Nelson, Tom Cain and Clarissa Holmes
- 7:45 Treasurer's Report
- 7:48 Approval of Licenses, Permits, Vouchers and Application
- 7:50 Town Plan Discussion and Approval
Sewer Division Funding Approvals for Capital Project
 - Interim Loan for preliminary engineering costs \$42,215
 - Bond Approval for Project Costs \$2,200,000
- 8:00 Review and Approval of Warning and Notice that includes the Town Plan and Sewer Division Funding for August 14, 2018 voting
- 8:05 Selectboard review and approval of FY'19 salary and wages
- 8:10 Setting of Municipal FY'19 Tax Rate
- 8:15 Approval of Audit Agreement
- 8:20 Approval of Selectboard Minutes-05/21/2018&06/04/2018
- 8:25 Town Administrator Report
- 8:30 Roundtable
- 8:35 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, Riverton Bulletin Board, Town Web Page: www.berlinvt.org