

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

Monday, July 20, 2020

Selectboard Members: Brad Towne, Chair, Florence Smith, Co-Vice Chair, Justin Lawrence, Co-Vice Chair, John Quinn, Secretary and Angelina Capron. Minutes from this meeting will be available on our website.

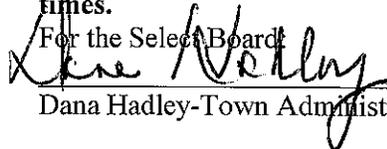
**This meeting is being held as an “in person” meeting. Those wishing to attend virtually can do so via a conference call by dialing our dedicated number:
518-418-1399
There is no code required**

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
- 7:13 Approval of Licenses, Permits, Vouchers and Application
- 7:15 Signatures on Paperwork for Bond Anticipation Loan
- 7:18 Appointment of Health Officer
- 7:20 Bid Opening-Road Paving
- 7:25 Staff Resignations
- 7:50 Approval of Selectboard Minutes 07/06/2020
- 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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Outstanding items and upcoming items for the agenda on reverse side

Outstanding Items

- Irish Hill Bridge Repair
- Tree Tapping in Town Forest-Report from Forester
- Road Paving Bid-Bids due back by July 20th
- Lover's Lane Bridge Deck Replacement-Bids due back by August 3rd
- Repair to Wall in Town Clerk's Office-Bids due back by August 3rd
- Town Road Policy
- Replacement of Town Server

Future Agenda Items

- Meeting with Planning Commission at Capital City Grange on July 22nd at 7:00 p.m. to discuss the New Town Center