

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

**Thursday, December 19, 2019**

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.

**6:00 p.m.  
Budget Workshop**

Department Budgets:   Conservation Commission  
                                  Recreation Committee  
                                  Town Revenues

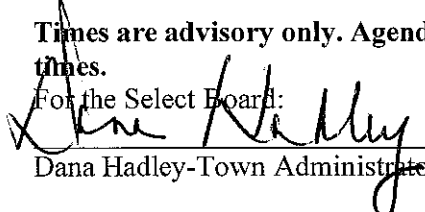
6:50   Review of the Warrants

**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  
7:10   Approval of Licenses, Permits, Vouchers and Application  
7:15   Clarissa Holmes-Vermont Appraisal Company  
7:25   Draft Audit Received  
7:30   Downstreet-Discussion on Housing Project at the Mall  
8:00   Black Road Plowing  
8:15   Change of Selectboard Meeting Day  
8:20   Town Administrator Report  
8:25   Roundtable  
8:30   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](http://www.berlinvt.org)