

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

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

Monday, April 4, 2016

7:00 p.m.

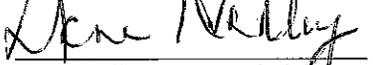
Selectboard Members: Ture Nelson, Chair, Jeremy Hansen, Vice Chair, Pete Kelley, Secretary, Brad Towne and Wayne Lamberton. Minutes from this meeting will be available on our website.

AGENDA

- 6:30 Review of the Warrants
- 7:00 Call Meeting to order
- 7:00 Additions to or changes to the agenda
- 7:05 Public Comment
- 7:10 Treasurer's Report
- 7:15 Approval of Licenses, Permits, Vouchers and Applications
- 7:20 Tax Sale Bid Policy
- 7:25 Town acceptance of Credit Cards
- 7:30 Vtrans-US RT 302 paving project-Sandra Schmitt and Francine Perkins
- 7:40 Shane Mispel-DRB
- 7:50 Dan Currier-Central Vermont Regional Planning Commission-Mapping-GIS
- 8:00 Recreation Board-Tom Willard, Andrea Chandler-Discussion of Recreation Reserve Account
- 8:10 Appointment of alternate representative to Central Vermont Planning Commission
- 8:15 Appointment of members to Charter Committee
- 8:20 Adoption Special Event Ordinance
- 8:25 Adoption Water Ordinance
- 8:30 Michael Vaupel-New Home on Class IV Road-Belknap
- 8:35 Discussion regarding Uber Car Service-Central Vermont
- 8:40 Town of Berlin Social Media Policy
- 8:50 Town Administrator Report
- 8:55 Approval of Minute(s) of Previous Meetings-03/21/2016
- 9:00 Review of Selectboard goals for 2016-2017
- 9:20 Roundtable
- 9:25 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, Shaw's Supermarket Town Web Page: www.berlinvt.org