



**Town of Berlin  
Municipal Office Building  
108 Shed Road**

**Berlin, VT. 05602  
Special Board Meeting  
Thursday, April 21, 2016**

**4:00 P.M.**

**Approved Minutes**

Selectboard Members: Ture Nelson, Chair; Jeremy Hansen, Vice Chair; Pete Kelley, Secretary; Brad Towne and Wayne Lamberton.

Absent: Nelson, Hansen

The meeting was called to order at 4:00 p.m. Selectboard Member Brad Towne

Liquor Board-Liquor Renewal-Steak House Restaurant

*Motion: Kelley, convene the Liquor Board-Seconded by Lamberton*

Vote in the affirmative

Liquor License for Steak House Restaurant. Renewal.

*Motion: Kelley to approve the liquor license renewal for the Steak House Restaurant. Seconded by Lamberton.*

Vote in the affirmative.

Motion: Kelley to adjourn the liquor board and re-convene the Selectboard. Seconded by Lamberton.

Vote in the affirmative.

Amusement Permit-Blue Cross and Blue Shield

Motion: Kelley at approve amusement permit for Blue Cross and Blue Shield for walk to be held on April 23, 2016. Second by Lamberton

Vote in the affirmative.

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Adjournment

Motion: Kelley to adjourn. Second Lamberton

Vote in the affirmative.

Meeting adjourned at 4:15 pm

For the Select Board:

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Dana I. Hadley, Town Administrator