



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

Berlin, VT. 05602

Special Selectboard Meeting

Thursday, April 20, 2017

5:00 PM

Selectboard Members: Ture Nelson, Chair; Jeremy Hansen, Vice Chair; Pete Kelley, Secretary; Brad Towne and Wayne Lamberton. Present: Dana Hadley, All items are unanimous unless otherwise noted.

Absent: Selectboard Member Hansen

APPROVED MINUTES

Call to Order

Chair Nelson called the meeting to order.

Changes to Agenda

An addition to the agenda to discuss a charter change before the legislature for Central Vermont Solid Waste District.

Charter Change-Central Vermont Solid Waste District

Ture Nelson advised the Board of a charter change request by the Central Vermont Solid Waste District to allow them to assess a tax. He has discussed this with the Town's representative Matt Levin and with Bruce Wescott, General Manager.

The Board will invite Mr. Wescott to come to speak to the Board at a later date.

Motion Lamberton to adjourn the Selectboard Meeting and convene the Liquor Control Board. Second Towne

Renewal of Liquor License
Pizza Hut of Berlin 01490 U.S. Route 302.

Motion: Lamberton to approve the renewal of the liquor license for Pizza Hut of Berlin. Second Towne.

Selectboard Minutes

April 20, 2017

Page 2 of 2

Motion Lamberton to adjourn the Liquor Control Board and convene the Selectboard.
Second Towne.

Motion Lamberton to adjourn. Second Kelley.

For the Select Board:

Dana Hadley