

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

Monday, April 20, 2020

**This meeting is being held as a virtual meeting.
Instructions to join meeting as printed below**

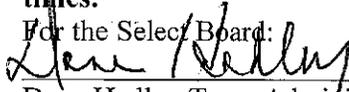
Selectboard Members: Brad Towne, Chair, Florence Smith and Justin Lawrence-Co-Vice Chairs, John Quinn, Secretary and Angelina Capron. Minutes from this meeting will be available on our website.

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
- 7:07 Swim Lessons
- 7:10 Impact on Town Revenues as a result of Covid-19
Review and discussion regarding FY'21 Budget
Discussion on Spending and Hiring Freeze
- 7:25 Approval of Licenses, Permits, Vouchers and Application
- 7:30 Public Works Board-Discussion regarding change of allocation charges
- 7:40 Jeffrey Olesky, P.E. from Catamount Consulting-Project Marvin Road
 - Extend water and sewer service to new facility
- 7:50 Approval for Local Emergency Management Plan update
- 7:55 Selectboard liaisons to Committees, Boards or Commissions
- 8:05 Reappointment of Tree Warden and Deputy Tree Warden
- 8:10 Town Road Policy
- 8:20 Approval Annual Highway Financial Plan-Vtrans
- 8:25 Approval of Selectboard Minutes for April 6, 2020
- 8:30 Town Administrator Report
- 8:35 Roundtable
- 8:40 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

To Join Virtual Meeting Instructions

Topic: Berlin Selectboard

Time: Apr 20, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85051129158?pwd=a3Nrak02dFFQZ3RXaHBRYXNkaVBjUT09>

Meeting ID: 850 5112 9158

Password: 894445

One tap mobile

+13126266799,,85051129158#,,894445# US (Chicago)

+16465588656,,85051129158#,,894445# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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+1 301 715 8592 US

Meeting ID: 850 5112 9158

Password: 894445

Find your local number: <https://us02web.zoom.us/j/85051129158?pwd=a3Nrak02dFFQZ3RXaHBRYXNkaVBjUT09>