

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

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

Monday, August 1, 2016

7:00 p.m.

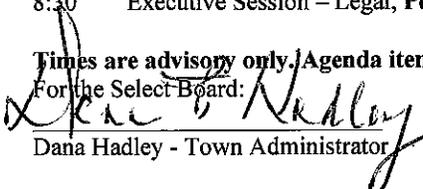
Selectboard Members: Ture Nelson, Chair, Jeremy Hansen, Vice Chair, Pete Kelley, Secretary, Brad Towne and Wayne Lambertson. Minutes from this meeting will be available on our website.

AGENDA

- 6:30 Review of the Warrants
- 7:00 Call to Order
- 7:01 Additions to or changes to the agenda
- 7:02 Public Comment
- 7:05 Fire Department-Presentation of FY'15-Audit
- 7:20 Treasurer's Report
- 7:25 Approval of Licenses, Permits, Vouchers and Applications
- 7:25 Chuck Storrow –Town Acceptance of Berlin Mall Road from Rt. 62
- 7:40 Ambulance Contract
- 7:50 Building Security Bids-Police Department
- 7:55 Drug and Alcohol Policy
- 8:10 Town Administrator's Report
- 8:20 Approval of Previous Meeting Minutes-07/06/2016
- 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, Shaw's Supermarket Town Web Page: www.berlinvt.org