



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

**Berlin, VT. 05602  
Regular Select Board Meetings  
1<sup>st</sup> & 3<sup>rd</sup> Monday of Each Month**

## **Special Meeting**

**Thursday, August 7, 2014  
5:00 PM**

Selectboard Members: Ture Nelson, Chair; Jeremy Hansen, Secretary; Brad Towne and Pete Kelley. Absent: Roberta Haskin, Vice Chair. All items are unanimous unless otherwise noted.

### **APPROVED MINUTES**

#### Call to Order

Called to order at 5:07 PM by Chair Ture Nelson.

#### Personnel (Executive Session Anticipated)

Hansen motioned to move into executive session to discuss the filling of the position of Town Administrator at 5:08 PM. Seconded by Towne. Passed unanimously.

Motion by Hansen and seconded by Towne to exit executive session and adjourn the meeting at 8:02 PM. Passed unanimously.

For the Select Board:

*Jeremy Hansen*

---

Jeremy Hansen, Secretary