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

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

Monday, August 15, 2016

6:00 p.m.- Meeting at Site Visit-Berlin Mall Road & Vt. Rt. 62

7:00 p.m.-Regular Meeting Re-convenes at Municipal Offices

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

AGENDA

6:00	Site Visit-Mall Road
6:30	Review of the Warrants
7:00	Call to Order
7:01	Additions to or changes to the agenda
7:05	Public Comment
7:10	Treasurer's Report
7:15	Forgiveness of late homestead filing fees
7:20	Approval of Licenses, Permits, Vouchers and Applications
7:25	Berlin Planning Commission-Zoning updates
8:00	Sewer Commissioner(s)-Update on Route 12 sewer line extension
8:05	Personnel Policy-Update Section 804-Drug and Alcohol Free Workplace
8:15	Drug and Alcohol Policy for CMV Operators
8:25	Berlin Mall Road-Discussion following site visit
8:35	Town Administrator's Report
8:40	Approval of Previous Meeting Minutes-07/18/2016 & 08/01/2016
8:45	Roundtable
8:55	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