



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

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

Monday, August 21, 2017

7:00 PM

Selectboard Members: Ture Nelson, Chair; Jeremy Hansen, Vice Chair; Pete Kelley, Secretary; Brad Towne and Wayne Lamberton. Present: Dana Hadley, Town Administrator; Diane Isabelle, Town Treasurer; Tim Davis, Road Superintendent. All items are unanimous unless otherwise noted.

APPROVED MINUTES

7:00 p.m.

Call to Order

Meeting called to order by Chair Nelson.

Selectboard member Hansen was absent.

Changes to Agenda

The Selectboard minutes on the agenda for August 7th was removed and will be on the agenda for the next meeting.

Public Comment

None.

Assessing Issue

The Board reviewed the assessing issue that was discussed at the August 7th meeting. The school figures are not yet available. The treasurer stated she was told it would be available in September.

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Errors and Omissions

Property ID #	Original 2017 Taxable Value	Revised 2017 Taxable Value	Difference
SA8-007 GMP	15,859,400.00	2,513,100.00	13,346,300.00
UO-004 Comcast	362,100.00	355,100.00	-7,000.00
SA1-023 NSB	3,853,200.00	2,322,600.00	-1,530,600.00
			-
Total Difference			14,883,900.00
Grand List Value 1% of Above			148,800.00

Motion: Towne/Kelley to accept the Errors and Omissions listing as presented by the assessors.

Treasurer's Report

The treasurer presented the monthly reports of adjustments, tax balances, and balance sheet. The auditors will be present tomorrow to do preliminary work in preparation of the 2017 audit.

Approval of Licenses, Permits, Vouchers, and Applications

Lamberton/Kelley moved to approve general fund accounts payable warrant number 18G04 with checks 17397 to 17427 in the amount of \$31,438.96. Payroll warrant number 18-04 for payroll from August 6, 2017 to August 19, 2017 in the amount of \$38,987.42. July reconciled bank statements and July Journal and Tax entries.

Traffic and Vehicle Ordinance

The Town Administrator discussed the updates and the most recent suggested version of the ordinance that includes the changes reviewed at the last meeting. Those changes were adding the stop sign at the end of Caledonia Drive, re-wording of the parking regulations on Lover's Lane and the updated dollar amounts for civil fines. The Board will hold a public hearing for the next meeting.

Planning Board Appointment

Lamberton /Towne motioned to appoint Shane Mispel to the Planning Commission.

Town Administrator Report

The Administrator advised the Board of the notice received from Vermont League of Cities and Towns (VLCT) asking for nominations for both boards of the VLCT. He updated the Board about the progress of the stormwater master plan that Central Vermont Regional Planning and a consultant are working on. He

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reported on the cost of the refurbishing of the "Welcome to Berlin" signs. The Chair asked about the Hazard Mitigation Plan. The plan will be expiring in a few months.

Discussion/Decision Black Road

The Board reviewed the input received from the Dauts and the Walkers regarding their thoughts for a permit on the class 4 portion of Black Road. The Town right of way is for a 2 rod road or 16.5 feet from center. The permit being discussed was suggested by the Dauts for a 12 ft road and the Walkers for a 1 rod road or 8.25 ft from center. The Board discussed both options.

Motion Lamberton/Kelley to issue a permit for maintenance of the Class 4 portion of Black Road road for a maximum width of 1 rod.

Vote 3-1-Selectboard Member Nelson voting no.

Round Table

No comments in round table.

Adjournment

Motion: Lamberton/Kelley to adjourn

For the Select Board:

Dana I. Hadley