



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

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

Special Meeting

**Tuesday, August 26, 2014
6:45 PM**

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

UNAPPROVED MINUTES

Call to Order

Called to order at 6:46 PM by Chair Ture Nelson.

Personnel (Executive Session Anticipated)

Hansen moved to enter into executive session to discuss the filling of the position of Town Administrator at 6:47 PM. Seconded by Haskin. Friendly amendment by Haskin to add a brief discussion of another personnel-related matter. Passed unanimously.

Hansen moved to exit executive session at 6:58. Seconded by Towne. Passed unanimously.

Appointment of Town Administrator

Hansen moved to appoint Dana Hadley to the position of Town Administrator, effective September 2nd, 2014 with a probationary salary of \$57,500 per year; a \$2,500 relocation allowance, and a raise to \$60,000 per year after a six-month probationary period. Seconded by Haskin. Passed 3-1.

Motion by Hansen and seconded by Towne to exit executive session and adjourn the meeting at 7:00 PM. Passed unanimously.

For the Select Board:

Jeremy Hansen, Secretary