

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

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

Monday, December 21, 2015

5:30 p.m.-Budget Work Session

7:00 Selectboard Meeting

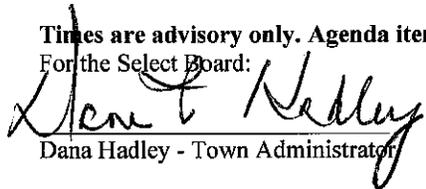
Selectboard Members: Ture Nelson Chair, Jeremy Hansen, Vice Chair, Roberta Haskin, Secretary; Pete Kelley, and Brad Towne. Minutes from this meeting will be available on our website.

AGENDA

- 5:30 Budget Work session
- Berlin Recreation Committee-FY'17 projects
 - Berlin Fire Department-Budget Presentation
- 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 Treasurers Report
- 7:15 Aegis Renewable Energy-Airport Road Project
- 7:30 Mark Kelley-Efficiency Vermont-Warrant Article for PACE (Property Assessed Clean Energy)
- 7:40 Proposed Event Ordinance to replace Amusement Ordinance
- 7:50 Private Road Naming
- 8:00 Audit rfp
- 8:05 Town Administrator Report
- 8:10 Approval of Minute(s) of Previous Meetings-12/04/2015&12/14/2015
- 8:15 Roundtable
- 8:20 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