



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

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

Monday, December 22, 2014

4:00 PM

Selectboard Members: Ture Nelson, Chair; Roberta Haskin, Vice Chair; Jeremy Hansen, Secretary; Dana Hadley, Town Administrator, Diane Isabelle, Town Treasurer

APPROVED MINUTES

Budget Work session

4:00 p.m.

Call to Order

Meeting called to order by Chair Nelson-Members present Nelson, Hansen and Kelley

Executive Session

Motion: Hansen Move to find that premature general public knowledge of the Town's contract with the Police Union would clearly place the Selectboard at a substantial disadvantage. Seconded by Kelley.

Vote in the affirmative

Motion: Hansen to enter into executive session to discuss the Town's contract with the Police Union under the provisions of Title 1, § 313(a) (1) (A) of the Vermont statutes.

4:15 p.m.

Public Session re-convened. No decisions were made in the Executive Session

Selectboard Member Haskin arrived at meeting.

The Board continued discussion of the FY'16 Budget. There is an increase in the Police Budget due to the additional officer added to the budget.

The Board received a memo from the Town Clerk regarding comparison of salary paid to Town Clerks in other hospital communities. The clerk would also like to extend the hours for the Assistant Town Clerk to 28 hours per week. The Board will consider that in budget preparations.

For the Select Board:

Dana I. Hadley, Town Administrator