

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

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

Monday, February 1, 2016

7:00 p.m.

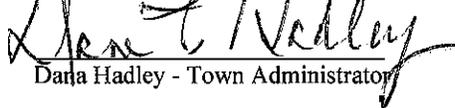
Selectboard Members: Ture Nelson Chair, Jeremy Hansen, Vice Chair, Roberta Haskin, Secretary; Pete Kelley, and Brad Towne. Minutes from this meeting will be available on our website.

AGENDA

- 6:45 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 Approval of Licenses, Permits, Vouchers and Applications
- 7:20 Curb Cut Permit-Allan Ferner-1170 Airport Road
- 7:25 rfp-Audit Services
- 7:35 Water Division-Budget and Rates
- 7:50 Outstanding Items
- 7:55 Town Administrator Report
- 8:00 Approval of Minute(s) of Previous Meetings-01/12/16
01/18/16
01/20/16
01/25/16
01/27/16
- 8:10 Roundtable
- 8:20 Convene Liquor Commission
Dollar General Store #5501-1755 US Route 302
KPH dba Kinney Drugs-800 US Route 302
Applebee's-213 Paine Turnpike North
- 8:30 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

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