



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

**Berlin, VT. 05602
Special Select Board Meeting**

5:00 PM

Wednesday, February 1, 2017

Selectboard Members: Ture Nelson, Chair; Jeremy Hansen, Vice Chair; Pete Kelley, Secretary; Brad Towne and Wayne Lamberton. Present: Dana Hadley, Administrator. All items are unanimous unless otherwise noted.

APPROVED MINUTES

Review and approval of 2017 Town Meeting Warning

The Board has received the update from the Fire Department's auditor. Board members said that all items the Board had asked for have been received.

Motion: Lamberton moved to approve the 2017 Town Meeting Warning. Second by Towne.

Adjournment

Motion: Towne to adjourn. Second Lamberton.

For the Select Board:

Dana Hadley