

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

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

Meeting held on a Wednesday-due to the Monday Holiday

Wednesday, February 17, 2016

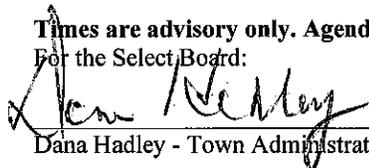
7:00 p.m.

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

6:30 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 Approval of Licenses, Permits, Vouchers and Applications
7:20 Amendment for USDA Loan and Grant agreement
7:20 Bids received for Chevrolet Silverado Pickup Truck
7:25 Equalized Education Property Value/COD
7:30 Animal Control Officer Agreement
7:40 Operating Permit for Berlin Municipal Water System-WSID 21202
7:45 Water Division Rates
8:00 Water Division regulations
8:20 Proposed Event Ordinance to replace Amusement ordinance
8:35 Town Credit Card/Charge Card Use Policy
8:450 Up-date on Building Security Bid
9:10 Rutland Town Resolution
9:15 Town Administrator Report
9:20 Approval of Minute(s) of Previous Meetings-02/01/2016
9:30 Roundtable
9:35 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