

Town of Berlin
Municipal Office Building, 108 Shed Road, Berlin, Vermont 05602
Regular Select Board Meetings
1st & 3rd Monday of Each Month

January 4, 2021

Selectboard Members: Brad Towne, Chair, Florence Smith, Co-Vice Chair, Justin Lawrence, Co-Vice Chair, John Quinn, Secretary and Angelina Capron. Minutes from this meeting will be available on the Town website.

7:00 PM

- 7:00 Selectboard Meeting-Call to Order
- 7:01 Additions or changes to the agenda
- 7:02 Public Comment
- 7:05 Treasurer's Report
- 7:10 Auditor's Report – Linda Mullen Fothergill and Segale
- 7:20 Approval of Audit
- 7:25 Fisher Road Culvert Financing – State Infrastructure Bank
- 7:30 Selectboard Town Center Zoning, Official Map, Capital Improvement Plan Hearing – January 18, 2021 – 6:30 PM
- 7:35 Conservation Commission/Selectboard Hearing of VAST Application – January 20, 2021 6:00 PM
- 7:40 Decision to Hold a Pre-Town Meeting
- 7:45 Minutes: December 7, 2020
- 7:50 Approval of Licenses, Permits, Vouchers and Application
- 7:55 Roundtable
- 8:00 Executive Session – **Legal, Personnel, Contract** (Executive Session Anticipated)

Times are advisory only.

Join Zoom Meeting

<https://us02web.zoom.us/j/83297815927?pwd=bGhONGVmS0J3QUo5cHNsV3VjNFdaQT09>

Meeting ID: 832 9781 5927

Passcode: 884812

Dial In: +1 646 558 8656

Outstanding and upcoming items for future Agenda:

- Replacement of Town Server