

**Town of Berlin  
Municipal Office Building  
108 Shed Road  
Berlin, Vermont 05602  
Regular Select Board Meetings  
1<sup>st</sup> & 3<sup>rd</sup> Thursday of Each Month**

**Thursday, January 17, 2019**

**7:00 p.m.**

Selectboard Members: Brad Towne, Chair, Jeremy Hansen, Vice Chair, Wayne Lamberton, Secretary, Pete Kelley, and Angelina Capron. Minutes from this meeting will be available on our website.

6:30 Review of the Warrants

**Regular Selectboard Meeting**

- 7:00 Selectboard Meeting-Call to Order
- 7:01 Additions to or changes to the agenda
- 7:02 Public Comment
- 7:05 Treasurer's Report
- 7:15 Vermont Agency of Transportation-I-89 Ledge Removal Project and Exit 6
- 7:30 Janna Clar, Montpelier Senior Center
- 7:30 Approval of Licenses, Permits, Vouchers and Application
- 7:30 Bids for Audit Services
- 7:45 Approval of Selectboard Report for Town Annual Report
- 7:55 Approval of Selectboard Minutes from 12/20/2018
- 8:00 Town Administrator Report
- 8:05 Convene Liquor Commission for Liquor License Renewals
- 8:10 Roundtable
- 8:15 Executive Session – Legal, **Personnel**, Contract (Executive Session Anticipated)
- 8:25 Reconvene-Employee Appointment

**Times are advisory only. Agenda items may be discussed earlier or later than indicated times.**

For the Select Board:

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Dana Hadley - Town Administrator

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