

Town of Berlin

**Meeting to be Held in School Library  
Berlin Elementary School  
338 Paine Turnpike North**

**Regular Select Board Meetings  
1<sup>st</sup> & 3<sup>rd</sup> Monday of Each Month**

**Monday, January 18, 2016**

**6:00 p.m. Public Hearing on Local Options Tax**

**7:00 p.m. Selectboard Meeting**

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.

**Public Hearing**

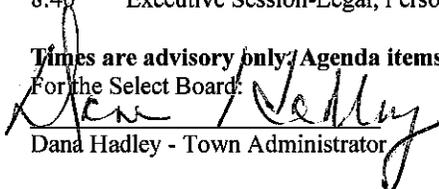
**6:00 Local Option Tax**

**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
- 7:15 Cathleen Gent and Matt Levin, Central Vermont Solid Waste District
- 7:30 Discussion for the Preparation for 01/19/2016 Tax Sale
- 7:35 Bank Certificate of Deposit Rate rfp-received
- 7:40 Audit rfp-received
- 7:55 Certificate of Highway Mileage for Vermont Agency of Transportation
- 8:00 Appointment of Josh Fitzhugh, full member DRB
- 8:05 Town Administrator Report
- 8:10 Approval of Minute(s) of Previous Meetings-1/04/2016
- 8:15 Roundtable
- 8:30 Convene Liquor Board-2016 Liquor License Renewal Applications
  - Maplewood Limited of Montpelier
  - Maplewood Limited of Montpelier-Comfort Inn
  - Wayside Restaurant
  - Price Chopper #123
  - Jolley Associates, LLC
- 8:40 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](http://www.berlinvt.org)