



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

**Berlin, VT. 05602
Regular Select Board Meetings
1st & 3rd Monday of Each Month**

Special Board Meeting

Wednesday, January 21, 2015

5:00 PM

Selectboard Members: Ture Nelson, Chair, Roberta Haskin, Vice Chair, Jeremy Hansen, Secretary, Brad Towne and Pete Kelley. Town Administrator, Dana Hadley, Economic Development Council Chair, Pat MacDonald

APPROVED MINUTES

Approval of Town Meeting Warning

Hansen moved to accept the Warning and Notice for the annual Town Meeting to be held on March 3, 2015. Seconded by Kelley.

Vote in the affirmative.

The Board signed the warning.

Selectboard Report

The Board made a few wording changes in the Selectboard report for the Town Report.

The Board adjourned the Selectboard Meeting.

They joined the Economic Development Council's meeting and reviewed the "Welcome to Berlin" brochure.

That meeting ended at 6:15 p.m.

For the Select Board:

Dana I. Hadley, Town Administrator