



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

**Berlin, VT. 05602
Special Select Board Meeting**

6:00 PM

Monday, January 23, 2017

Selectboard Members: Ture Nelson, Chair; Jeremy Hansen, Vice Chair; Pete Kelley, Secretary; Brad Towne and Wayne Lamberton. Present: Dana Hadley, Administrator. All items are unanimous unless otherwise noted. Selectboard Member Hansen absent, Selectboard Member Towne arrived after vote on approval of Proposed Lease from Vt. Fish and Wildlife

UNAPPROVED MINUTES

Review and approval of 2017 Town Meeting Warning

The Board reviewed the proposed 2017 Town Meeting warning. Selectboard members discussed their concern that that Fire department has not forwarded the Audit update for FY'16. There have been conversations with the Fire department about the audit. They have said that they have not gotten the final update from their auditors. The Board is concerned about their fiscal responsibility to the community. The Board decided not to approve the warning as written pending receipt of the Audit update by Monday, January 30. The Board will meet on February 1st to approve the warning and if the Audit update has not been received will consider reducing the Fire Department appropriation by \$47,658 for a total of \$200,000.

Approval of Proposed Lease from Fish and Wildlife

The Board reviewed that proposed lease relating to proposed boat launch area constructed by the Vermont Department of Fish and Wildlife on Town property.

Motion: Lamberton to approve the proposed lease with Vermont Fish and Wildlife. Seconded by Kelley

Selectboard Member Towne arrived at meeting.

Motion: Lamberton to authorize the chair to sign the lease on behalf of the Town. Seconded by Kelley.
Vote 3-0 Selectboard Member Towne abstained from the vote

For the Select Board:

Dana Hadley