



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

Berlin, VT. 05602

**Special Board Meeting
Wednesday, January 27, 2016**

5:30 PM-Budget Work Session

APPROVED MINUTES

Selectboard Members: Ture Nelson, Chair; Jeremy Hansen, Vice Chair; Roberta Haskin, Secretary; Brad Towne and Pete Kelley.

Absent: Selectboard Member Towne

Present: Dana Hadley, Town Administrator, George Malak and William Moore representing the Central Vermont Chamber of Commerce, Robert Wernecke.

The meeting was called to order at 5:30 p.m. by Chair Ture Nelson

Additions or changes to the Agenda

The Chair added a discussion item for the Local Option Tax.

Local Option Tax

The Chair said that he felt that this item is an important one and he thinks that it should be considered by as many voters as possible. He suggested removing it from the warning and including it in a charter change. This will allow it to be voted by Australian ballot at a later date. After discussion there was consensus to pose the question as part of a charter change at a later date.

Motion: Hansen/Haskin to remove the Local Option Tax listed as Article 31 from the Town Meeting Warning.

Vote in the affirmative.

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Town Meeting Warning

The Town Meeting Warning was reviewed.

Motion: Hansen/Haskin to approve the warning for the 2016 Town Meeting.

Vote in the affirmative.

Meeting adjourned at 5:47 p.m.

For the Select Board:

Dana I. Hadley, Town Administrator