

**Town of Berlin
Municipal Office Building
108 Shed Road
Berlin, Vermont 05602**

**Regular Select Board Meetings
1st & 3rd Monday of Each Month**

Wednesday July 6, 2016

7:00 p.m.

Selectboard Members: Ture Nelson, Chair, Jeremy Hansen, Vice Chair, Pete Kelley, Secretary, Brad Towne and Wayne Lamberton. Minutes from this meeting will be available on our website. Motions made and seconded have been voted in the affirmative unless otherwise noted.

Selectboard Member Kelley, Absent

Meeting also attended by Dana Hadley, Town Administrator and Diane Isabelle, Town Treasurer who left after the Treasurer's Report

Interim Minutes-Draft Only-Not Approved

Public Hearing

was opened by Ture Nelson, Chair to consider the rescission of the snowmobile ordinance.

This public hearing was held to receive input regarding the merits of rescinding the 1973 snowmobile ordinance. The ordinance was amended several times to include town roads where snowmobiling was allowed. Due to enhanced snowmobile trails in Berlin the ordinance is no longer pertinent. There was discussion to allow snowmobiling on Class 4 roads.

Additions to or changes to the agenda

None

Public Comment

No public Comments

Right of Way Request-Carroll Concrete-Granger Road

Jim Kelliher from Carroll Concrete was in to talk to the Board regarding a request to work in the right of way. This is to accommodate underground electrical service. He also would like to bore under granger road to bring in a 4" water service to the office and plant.

Lamberton moved to issue a right of way permit to Carroll Concrete Company, seconded by Hansen.

Selectboard Interim Minutes

July 6, 2016

Page 2 of 3

Treasurer's Report

Diane Isabelle reported that the auditor will be visiting the town for preliminary work next week. Diane is prepared for the meeting. She advised the Board that the Town will be able to accept credit cards on August 1st. She will send an insert with the tax bills. We will receive two credit card machines in order to actually swipe cards.

Approval of Licenses, Permits, Vouchers and Applications

Moved by Hansen to approve licenses, Permits, Vouchers and Applications. Seconded by Lamberton.

Animal Control Officer

Hansen moved to approve the agreement with Barre City for Animal Control Officer Services. Seconded by Lamberton.

Right of Way Request-Gallitano-Conti-Brookfield Road

Andrea Gallitano was in and advised the Board that he would like a permit to work in the Town's right of way to run an underground electric service to a new home. He also requested a permit for his driveway.

Lamberton moved to approve the application for working in the right of way and for the driveway cut. Seconded by Hansen

Capital Budget Policy with final update

The Board discussed further changes needed on this policy. Since this is a function of the planning commission the Board will hold off of any further action until such time as appropriate.

Class IV Road Policy

Hansen moved to accept the changes to the class 4 road policy. Seconded by Lamberton

Town Administrator's Report

The Town Administrator advised the Board that the Planning Commission would like to come to a meeting to update the board on proposed zoning changes. He reviewed upcoming meetings and status on projects. The Board discussed the names for the park at Muzzy Road. The preferred names as per suggestions is Friends Park. The Board authorized the Conservation Commission to name the park.

Approval of Minute(s) of Previous Meetings-Public Hearing and Minutes of 06/20/2016 and Public Hearing 06/27/2016

The Board is unable to approve the Public Hearing Minutes for June 20th.as there is no quorum at this meeting of those who attended the meeting.

Lamberton moved to accept the Selectboard Minutes of June 20, 2016 seconded by Towne. Hansen abstained

Hansen moved to accept the Public Hearing Minutes of June 27, 2016 seconded by Lamberton. Nelson abstained

Roundtable

Ture asked about the status of parking on Lover's Lane. The Police Chief has directed his staff to monitor and respond as needed.

Jeremy reported on a visit that he recently had with officials from the City of Berlin, Germany

Hansen moved to recess the Selectboard and convene the Liquor Control Board. Seconded by Lamberton.

Selectboard Interim Minutes

July 6, 2016

Page 3 of 3

Convene Liquor Commission-Special Event Application-Cornerstone Restaurant Group for Berlin Mall

Hansen moved to approve the special event application. Second by Lamberton

Reconvene Selectboard

Hansen moved to adjourn Liquor Control Board and reconvene Selectboard. Second by Towne.

Water Commissioners-FY'17 Budget

There was discussion regarding the FY'17 budget. The acquisition of the Hedges system was discussed.

Moved by Hansen to find that premature general public knowledge of Union Contract with Teamsters #597 will clearly place the Town of Berlin at substantial disadvantage by disclosing negotiation strategy. Second by Lamberton.

Moved by Hansen to enter executive session to discuss the Union Contract with Teamsters #597 pursuant to 1 V.S.A. §313 (a)(1). Seconded by Lamberton

9:00 Executive Session – Legal, **Personnel**, Contract (Executive Session Anticipated)

Dana Hadley - Town Administrator