

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

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

Monday, July 18, 2016

7:00 p.m.

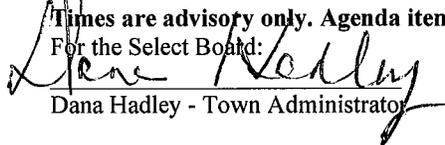
Selectboard Members: Ture Nelson, Chair, Jeremy Hansen, Vice Chair, Pete Kelley, Secretary, Brad Towne and Wayne Lamberton. Minutes from this meeting will be available on our website.

AGENDA

- 6:30 Review of the Warrants
- 7:00 Call to Order
- 7:15 Additions to or changes to the agenda
- 7:17 Public Comment
- 7:20 Treasurer's Report
- 7:25 Tax Rate Setting for FY'17
- 7:35 Approval of Licenses, Permits, Vouchers and Applications
- 7:35 Right of Way Permit-Dennis Bronson-Tammy Munger- 1428 Chase Road
- 7:45 Bid Opening-Building Security System for Police Department
- 7:55 Bid Opening-Ambulance Service Proposals
- 8:05 Memo received from Beth Daut regarding cutting on Town property
- 8:10 Discussion regarding "Road Diet" trial period
- 8:15 Snowmobile Ordinance-discussion following Public Hearing of 07/06/2016
- 8:20 Review of Town Policies
 - Sexual Harassment Policy
 - Drug and Alcohol Policy
- 8:30 Discussion of Merits of a Sign-on Bonus for the Police Department
- 8:40 Town Administrator's Report
- 8:45 Approval of Previous Meeting Minutes-Public Hearing for Charter of 06/20/2016
- 8:50 Roundtable
- 8:55 Water Commissioners-FY'17 Budget
- 9:05 Liquor Commission-Request to alter existing liquor license for Maplewood due to new location
- 9:10 Executive Session – Legal, **Personnel**, Contract (Executive Session Anticipated)
- 9:30 Reconvene Selectboard
- 9:30 Police Department Appointment and Resignation

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