



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

**Berlin, VT. 05602**

**Special Selectboard Minutes**

**Wednesday, July 25, 2018  
7:00 PM**

Selectboard Members: Bradley Towne, Chair; Jeremy Hansen, Vice Chair; Wayne Lamberton, Secretary; Pete Kelley and Angelina Capron. Present: Dana Hadley, Town Administrator, Police Chief William Wolfe. All items are unanimous unless otherwise noted.

Selectboard Member Hansen was absent

### **APPROVED MINUTES**

#### **Call Meeting to Order**

The meeting called to order by Selectboard Chair Towne.

Motion: Lamberton/Kelley to enter Executive Session pursuant to 1. V.S.A. §313(3)(a)(3) to discuss a personnel matter.

Motion: Lamberton/Kelley to adjourn the Executive Session and convene in Public Session.

#### **Changes to Agenda**

None.

#### **Appointment of Employee**

Motion: Kelley/Lamberton to hire Justin Pickel of Barretown as a full time Police Officer.

#### **Convene Liquor Board**

Motion: Lamberton/Kelley to exit Public Session and convene the Liquor Board.

The Board reviewed an application for a catering license for “The Skinny Pancake of Burlington” to cater a wedding party at the Capital City Grange on Saturday, July 28<sup>th</sup>.

Motion: Lamberton/Kelley to approve the catering license.

#### **Reconvene Selectboard Meeting**

Motion: Lamberton/Kelley to exit Liquor Board and re-convene the Selectboard Meeting.

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Adjournment

Motion: Lamberton/Kelley to adjourn the Selectboard Meeting.

Meeting adjourned at 5:40 p.m.

For the Select Board:

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Dana Hadley