



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

**Berlin, VT. 05602
Regular Select Board Meetings
1st & 3rd Monday of Each Month**

Special Meeting

**Monday, June 29, 2015
5:00 PM**

Selectboard Members: Ture Nelson, Chair; Jeremy Hansen, Vice Chair; Roberta Haskin, Secretary; Brad Towne and Pete Kelley. Present: Dana Hadley, Town Administrator; Diane Isabelle, Town Treasurer; Tim Davis, Highway Superintendent. All items are unanimous unless otherwise noted.

APPROVED MINUTES

Call to Order

Meeting called to order by Chair Nelson at 5:00 pm.

Changes to Agenda

None

Opening of Paving Bids

The Board opened paving bids that were received. The Bid results were as follows:

**Paving Bids
Bid Opening: June 29, 2015**

Name of Vendor	Address of Vendor	Amount of Vendor's Bid	Additional comments/or stipulation
Green Mountain Paving & Sealcoating Co.	P.O. Box 248 East Barre, Vt. 05649	\$95 per ton. Estimated 611 tons	Total Cost based on <u>Vendor's bid</u> \$58,045

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Johnson Paving Company	P.O. Box 952 Barre, Vermont 05641	\$105 per ton Estimated 629 tons	\$66,045
Pike Industries	249 Granger Road Berlin, Vermont 05641	\$109.95 per ton Estimated 635 tons	\$69,818.25
St. Paving, Inc. d/b/a Vermont Tennis Courts	P.O. Box 567 Waterbury, Vermont 05676	\$94 per ton Estimated 603 tons	\$56,682

The Board discussed the bids received.

Motion: Hansen/Towne to award the paving bid to St Paving, Inc. of Waterbury, Vt. In the amount of \$56,682 at \$94 per ton, estimated 603 tons.

Vote in the affirmative

FY'16 Tax Rate

The Board reviewed the calculation for the FY'16 Tax Rate. The Board reviewed the back up paperwork for setting the tax rate.

Motion: Hansen/Towne to set the FY'16 municipal tax rate at .46295.

Vote in the affirmative.

Approval of Peddler's Permit

The Board reviewed the peddler's permit application for Tina Perreault and Gary Hathaway.

Motion: Hansen/Towne to approve the peddler's permit for Tina Perreault and Gary Hathaway for the sale of ice cream out of a truck, contingent on the applicant(s) providing proof of liability insurance.

Vote in the affirmative.

Executive Session- Personnel

Motion: Hansen/Towne to enter executive session pursuant to 1 V.S.A. §313(a)(1)(3)

Vote in the affirmative

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Reconvene Public Session

Kelley moved to adjourn. Seconded by Towne. Passed unanimously.

Motion: Hansen/Towne to adjourn.

Meeting adjourned at 5:36 p.m.

For the Select Board:

Dana I. Hadley
Town Administrator