



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, March 3, 2014
5:30 PM

Select Board Members: Brad Towne, Chair, Roberta Haskin, Vice Chair; Ture Nelson, Secretary; Pete Kelley, Jeremy Hansen. Others Present: Jeff Schulz, Town Administrator; Diane Isabelle, Town Treasurer. All items are unanimous unless otherwise noted.

UNAPPROVED MINUTES

Chair Brad Towne called the meeting to order at 5:30.

Approval of Licenses, Warrants and Vouchers

Town Treasurer Diane Isabelle provided the Board with payroll and payable warrants for review and approval. The Board asked that the Treasurer provide the Board with a copy of the most recent DSCI phone bill. Next, Roberta Haskin asked that the Treasurer look in the Comcast bill; specifically whether the digital voice line charge is a fax line. The Treasurer responded that the digital voice line charge is three fax lines.

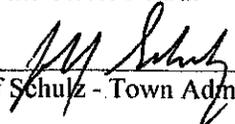
Motion by Ture Nelson, second by Roberta Haskin, to approve payroll warrant # 17 (02/26/14 payroll) in the amount of \$40,834.60. Motion approved.

Motion by Ture Nelson, second by Roberta Haskin, to approve payables warrant #27 with checks from 14445 to 14462 in the amount of \$110,881.98; including check #14445 for \$74,389.46 to Otter Creek Engineering which will be reimbursed to the general fund upon next planning loan payment. Motion approved.

Motion by Ture Nelson, second by Jeremy Hansen, to approve payables warrant #25, check #14390 in the amount of \$559.41. Motion approved.

Motion by Jeremy Hansen, second by Pete Kelly, to adjourn the meeting. Motion approved.

For the Select Board:



Jeff Schulz - Town Administrator