



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

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

Thursday, March 7, 2019

7:00 p.m.

Selectboard Members: Brad Towne, Chair, Jeremy Hansen, Vice Chair, Angelina Capron, Secretary, Florence Smith, and Justin Lawrence. Minutes from this meeting will be available on our website.

Approved Minutes

Selectboard Meeting-Call to Order

The meeting was called to order at 7:00 p.m. by Selectboard Chair Towne.

Nominations and Vote for Selectboard Officers

Jeremy Hansen nominated Brad Towne for Chair, seconded by Florence Smith. No opposition motion carries.

Angelina Capron nominated Jeremy Hansen for Vice Chair, seconded by Florence Smith. No opposition motion carries.

Jeremy Hansen nominated Angelina Capron for Secretary, seconded by Florence Smith. No opposition motion carries.

Additions to or changes to the agenda

The Town Administrator asked to have the Schoolboard Member Appointment removed from the agenda. The Board is unable to make an appointment and adding a warrant for a check for the new equipment trailer.

Public Comment

None

Phil Gentile-Conservation and Recreation Committee

Phil stated that he is talking with 3 citizens who have interest in being on the Conservation Commission. The Commission is down to 4 members.

He introduced Lydia Bright she is organized a race from Northfield to Berlin using the trail over the ridgeline originating from the Shaw Center in Northfield. They are interested in using the Irish Hill Trails and possible around the pond. There are in the process of completing their plans. The Board gave them encouragement and asked to have a special permit files for the event.

Warrant Approval

Motion Hansen/Capron to approve the payment to Clark's Truck Center for the equipment trailer.

Roundtable

Florence Smith asked about the Selectboard Members handbook.
Books will be ordered for the new members

Adjournment

Motion: Hansen/Smith to adjourn.

For the Select Board:

Dana Hadley - Town Administrator