

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

**Regular Select Board Meetings  
1<sup>st</sup> & 3<sup>rd</sup> Monday of Each Month**

**Monday, May 16, 2016**

**6:00 p.m.**

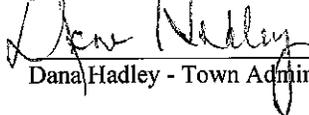
Selectboard Members: Ture Nelson, Chair, Jeremy Hansen, Vice Chair, Pete Kelley, Secretary, Brad Towne and Wayne Lamberton. Minutes from this meeting will be available on our website.

**AGENDA**

- 6:00 Call Meeting to order
- 6:05 Executive Session – Legal, **Personnel**, Contract (Executive Session Anticipated)
- 6:30 Review of the Warrants
- 7:00 Reconvene Meeting
- 7:00 Additions to or changes to the agenda
- 7:05 Public Comment
- 7:07 Vote on Personnel Issue following executive session
- 7:08 Vote regarding Personnel Appointment
- 7:08 Treasurer’s Report
- 7:10 Approval of Licenses, Permits, Vouchers and Applications
- 7:12 Credit Card Acceptance
- 7:15 Scott Williams-State Attorney
- 7:30 Chuck Storrow-Regarding Berlin Mall Road
- 7:45 Snowmobile Ordinance Update
- 7:50 Request from Recreation Committee for savings withdrawal
- 7:55 Appointment of Police Chief
- 7:57 Appointment of Highway Superintendent
- 8:00 Charter Changes-Charter Committee
- 8:05 Delinquent Tax Policy
- 8:10 Capital Budget Review
- 8:15 Class IV Road Policy
- 8:20 Animal Control Officer
- 8:30 Amusement Permit Application-Central Vermont Medical Center-Event June 25th
- 8:33 Amusement Permit Application-Capital City Stampede-Event June 26th
- 8:35 Amusement Permit Application-Central Vermont Runners-Event August 18
- 8:40 Town Administrator Report
- 8:45 Approval of Minute(s) of Previous Meetings-04/18/2016 & 04/21/2016
- 8:50 Roundtable
- 8:55 Executive Session – Legal, **Personnel**, Contract (Executive Session Anticipated)

**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](http://www.berlinvt.org)