



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

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

Special Board Meeting

Wednesday, May 27, 2015

5:30 PM

Selectboard Members: Ture Nelson, Chair, Jeremy Hansen, Vice Chair, Roberta Haskin Secretary, Brad Towne and Pete Kelley.

APPROVED MINUTES

Selectboard member Hansen-absent
Also attending: Dana Hadley, Town Administrator

5:30 p.m.

Chairman Nelson called the meeting to order.

Letter of support for Berlin Mall, L.L.C (Kohl's) application with Act 250 Board

Chairman Nelson passed out a proposed letter to send to the Act 250 Board. That letter is to support the application by Berlin Mall for construction of a 55,550 square foot building on the east side of Berlin Mall Drive. The expected tenant for the space is Kohl's department store.

Board members agreed that this is a project that will benefit the Town and the area. After review of the letter there was consensus that it should be sent.

Motion: Kelley/Towne to authorize the Town Administrator to send the proposed letter in support of the project to the Act 250 Board.

Vote in the affirmative.

Motion: Haskin/Towne to adjourn.

Vote in the affirmative

Meeting adjourned 5:44 p.m.

For the Select Board:

Dana I. Hadley, Town Administrator