

Town of Berlin
Municipal Office Building, 108 Shed Road, Berlin, Vermont 05602
Regular Select Board Meetings
1st & 3rd Monday of Each Month

November 2, 2020

Selectboard Members: Brad Towne, Chair, Florence Smith, Co-Vice Chair, Justin Lawrence, Co-Vice Chair, John Quinn, Secretary and Angelina Capron. Minutes from this meeting will be available on the Town website.

This meeting is being held as an “in person” meeting. Those wishing to attend virtually can do so via conference call by dialing:

518-418-1399

No code is required

7:00 p.m.

Public Hearing

To hear input regarding the Adopted Water/Wastewater Ordinance that defines how the Berlin Public Works Board shall allocate Uncommitted Water and Wastewater Capacity and reserve at least 30% of these Uncommitted Capacities to serve Berlin’s designated New Town Center.

Regular Selectboard Meeting
Immediately following the Public Hearing
Estimated 7:10 p.m.

- 7:10 Selectboard Meeting-Call to Order
- 7:11 Additions to or changes to the agenda
- 7:12 Public Comment
- 7:15 Treasurer’s Report
- 7:20 Approval of Licenses, Permits, Vouchers and Application
- 7:22 Berlin Chief of Police – James Pontbriand
- 7:30 Selectboard/Conservation Commission Dedicated Meeting Dates and Venue
- 7:45 Fisher Road Culvert – (Badowski)
- 7:50 Brandy Saxton/Karla Nuissl -Berlin Town Center
 - 1. New Town Center DRAFT Application (Saxton)
 - 2. Neighborhood Development Area DRAFT Application (Saxton)
 - 3. VTrans Alternative Transportation Grant (Badowski)
- 8:15 Use of Executive Committees – John Quinn III
- 8:20 Roberta Haskin – Town Assumption of Dodge Farm Road and Water Works Way
- 8:30 Town Administrator Recruitment
- 8:35 Town Campus-Stormwater Treatment - Award
- 8:37 Peddlers License – Mike Molleur Christmas Trees @ Berlin Mall
- 8:40 Town Highway Grants Program – One Time Supplemental
- 8:42 Minutes October 19, 2020
- 8:45 Roundtable
 - Donation of Selectboard Stipend – Capron

Selectboard Agenda Continued

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8:50 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:

Thomas Badowski

DISTRIBUTION: Berlin Boards, Commissions, and Committees, Times-Argus, ORCA Media Channel 17, Town Attorney, Municipal Office Building, Maplewood Convenience Store. Berlin Elementary School, Riverton Bulletin Board, Town Web Page: www.berlinvt.org

Outstanding items and upcoming items for the agenda on reverse side

Outstanding Items

- Irish Hill Bridge Repair
- Tree Tapping in Town Forest-Report from Forester
- Replacement of Town Server