

**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**

**October 05, 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 PM**

- 7:00 Selectboard Meeting-Call to Order
- 7:01 Additions to or changes to the agenda
- 7:02 Public Comment
- 7:05 Treasurer’s Report
- 7:10 Approval of Licenses, Permits, Vouchers and Application
- 7:12 Emergency Medical Services RFP
- 7:15 Fisher Road Culvert - Robert Clark
- 7:30 Brandy Saxton/Karla Nuissl -Berlin Town Center
  - 1. Capital Improvement Plan (Saxton)
  - 2. Municipal Planning Grant – Municipal Facilities Needs Assessment (Nuissl)
  - 3. Water/Wastewater Allocation (Badowski)
  - 4. VTrans Alternative Transportation Grant (Badowski)
- 7:40 Usage of Town Property by Private Companies – Tim Bingham
- 7:50 Dodge Farm Road and Water Works Way – Roberta Haskins
- 8:00 Police Chief Recruitment, Interim Police Chief Search
- 8:05 Town Administrator Recruitment
- 8:10 Town Campus-Stormwater Treatment – Bid Award
- 8:12 Local Government Expense Reimbursement Grant
- 8:15 Municipal Roads Grants-In-Aid Program Ashley Andrews
- 8:20 Approval of Selectboard Minutes September 8, 2020 and September 21, 2020
- 8:25 Roundtable
  - 1. VERB Unemployment Insurance
  - 2. Winter Plowing Coverage
  - 3. Crosstown Road Sewer Improvement Project
  - 4. 10.19.20 VT State Police, Conservation Committee
- 8:35 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:

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Thomas Badowski

Selectboard Agenda Continued

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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