



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

Special Meeting

Tuesday, October 13, 2015

6:30 PM

Selectboard Members: Ture Nelson, Chair; Jeremy Hansen, Vice Chair; Roberta Haskin, Secretary; Brad Towne and Pete Kelley. Present: Dana Hadley, Town Administrator. All items are unanimous unless otherwise noted.

APPROVED MINUTES

Call to Order

Meeting called to order by Chair Nelson at 6:35 p.m.

Changes to Agenda

The Town Administrator asked to add to the agenda a discussion of a proposed letter to USDA requesting for a lower interest rate on the water loan.

Letter to USDA

Motion: Hansel/Towne to approve and sign the proposed letter to USDA requesting that the interest rate on the water loan be lowered from 2.75% to 2.625%.

Motion: Hansen/Kelley to enter into an Executive Session for a personnel matter pursuant to 1 V.S.A. §313(3).

Motion: Hansen/Kelley to exit Executive Session and re-convene the public session.

Adjournment

Motion: Hansen/Kelley to adjourn.

Meeting adjourned at 7:24 p.m.
Respectfully submitted,

Dana I. Hadley