

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

October 19, 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 State Police Barracks Relocation – Captain Michael Manley
- 7:30 Conservation Commission – Darling Hill Bridge Repair/Irish Hill Town Lands Phil Gentile
- 7:45 Fisher Road Culvert – (Badowski)
- 7:50 Brandy Saxton/Karla Nuissl -Berlin Town Center
 - 1. Neighborhood Development Area (Saxton)
 - 2. Support Resolution Future Municipal Facilities (Badowski)
 - 3. Water/Wastewater Allocation (Badowski)
 - 4. VTrans Alternative Transportation Grant (Badowski)
 - 5. BTC Application Submittal (Saxton/Nuissl)
- 8:05 Selectboard Pro-Rated Meeting Stipend – John Quinn III
- 8:10 Police Chief Recruitment
- 8:12 Town Administrator Recruitment
- 8:15 Emergency Medical Services RFP
- 8:17 Local Government Expense Reimbursement Grant
- 8:20 Municipal Roads Grants-In-Aid Program
- 8:22 DRAFT Department Project Status Report
- 8:25 Roundtable
 - 1. 11.02.20 Haskins Dodge Farm Road
- 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:

Thomas Badowski

Selectboard Agenda Continued

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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