



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

**Berlin, VT. 05602
Special Selectboard Meeting**

**Tuesday, October 24, 2017
5:00 PM**

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

UNAPPROVED MINUTES

Members Hansen and Towne were absent

Call to Order

The meeting was called to order by Chairman Ture Nelson.

Motion: Lambertson/Kelley to adjourn the Selectboard Meeting and convene the Liquor Board.

The Board discussed the catering application for Black Krim Tavern for a party at the Capital City Grange.

Motion: Lambertson/Kelley to approve the application for a catering license by Black Krim for a party at the Capital City Grange to be held on October 28, 2017.

Motion: Lambertson/Kelley to adjourn the Liquor Board and reconvene the Selectboard.

Motion: Lambertson/Kelley to adjourn the Selectboard.

For the Select Board:

Dana I. Hadley