Town of Berlin
Municipal Office Building
108 Shed Road
Berlin, Vermont 05602

Regular Select Board Meetings
1st & 3rd Monday of Each Month

Wednesday, September 7, 2016

7:00 p.m.

Selectboard Members: Ture Nelson, Chair, Jeremy Hansen, Vice Chair, Pete Kelley, Secretary, Brad Towne and Wayne Lamberton. Minutes from this meeting will be available on our website.

AGENDA

6:30 Review of the Warrants
7:00 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 Applications
7:15 Chris Winters-Berlin Elementary School Renovations
7:30 Sandy Rousse-Pat McDonald-Central Vermont Home Health Hospice-Pilot Agreement
7:40 Officer Noterfonzo resignation-Police Department
7:42 Appointment of Delegate for VLCT annual meeting
7:45 Emergency Medical Services Contract-for 2016-2019 with possible two year option
7:50 Personnel Policy-Update Section 804-Drug and Alcohol Free Workplace
7:55 Parking Ordinance Update
8:05 Bank Financing for Six Wheel Dump Truck
8:10 Town Administrator's Report
8:15 Approval of Previous Meeting Minutes-07/18/2016 & 08/15/2016
8:20 Convene-Liquor Board-Approval of Special Event Permits
- Burlington Beer Company for event at Fresh Tracks Vineyard and Winery
- Black Krim Tavern for event at Capital Grange

8:25 Roundtable
8:30 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:

Dana Hadley - Town Administrator

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