



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

**Special Board Meeting**

**Wednesday, September 28, 2016**

**5:00 PM**

**Approved Minutes**

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

Selectboard Members: Hansen and Towne absent.

Meeting was called to order by Chair Ture Nelson at 5:00 p.m.

Motion by Kelley to enter in Executive Session pursuant to 1 V.S.A. §313 (a)(2), seconded by Lamberton.

Motion by Kelley to exit Executive Session and reconvene the Public Meeting and then adjourn, second by Lamberton.

**For the Selectboard:**

Dana I. Hadley, Town Administrator