



**BERLIN MAYOR AND COUNCIL
MEETING AGENDA
Monday, April 11, 2016**

7:00 PM REGULAR SESSION – Berlin Town Hall Council Chambers

1. Approval of the Minutes for:
 - a. Executive Session of 3/28/16
 - b. Statement of Closure 3/28/16
 - c. Regular Session of 3/28/16
2. Swearing in of Board and Commission Members – Mayor Williams
3. Approval of Special Events:
 - a. Touch-A-Truck Day , May 7, 2016 – Tim Lawrence, Electric Utility Director
 - b. Summer Movie Series (Stephen Decatur Park , Henry Park and Downtown)
Six (6) events on alternating Saturdays starting June 18, 2016 and ending August 27, 2016. Mary Bohlen, Administrative Services Director
4. Presentations:
 - a. Diakonia - Claudia Nagle
 - b. Worcester County Developmental Center - Jack Ferry
 - c. Worcester Youth and Family Services (Berlin Youth Club) – Steve Taylor
5. Public Hearings:
 - a. Ordinance No. 2016-01, Town Code Text Amendment
Permits churches as a principal use in a B-2 shopping district - Dave Engelhart, Planning Director
 - b. Ordinance No. 2016-02
Rezones Tax Map 25, Parcel, 50 (the Merial Select property) from M-1 light industrial district to B-2 shopping district - Dave Engelhart, Planning Director
6. Introduction of Annexation Resolution 2016-07:
Annexing the remaining portion of Berlin Falls Park, Tax Map Number 25, Parcel 52, parcel 410 and the northern portion of Parcel 57 – Dave Engelhart, Planning Director
7. Motion of the Mayor and Council 2016-16:
Restating PJM Risk Management Policy – Laura Allen, Town Administrator

8. Departmental Reports:
 - a. Finance Director – Natalie Saleh
 - b. Water Resources/Public Works – Jane Kreiter
 - c. Administrative Services Director – Mary Bohlen
 - d. Electric – Alan Parkinson
 - e. Police – Arnold Downing
 - f. Planning – Dave Engelhart
 - g. Managing Director – Jeff Fleetwood
 - h. Economic and Community Development– Ivy Wells
9. Town Administrator’s Report
10. Comments from the Mayor
11. Comments from the Council
12. Comments from the Public
13. Comments from the Press
14. Adjournment