



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

**Berlin, VT. 05602
Regular Select Board Meetings
1st & 3rd Monday of Each Month**

Special Board Meeting

Wednesday, April 8, 2015

6:30 PM

Selectboard Members: Ture Nelson, Chair, Jeremy Hansen, Vice Chair, Roberta Haskin Secretary, Brad Towne and Pete Kelley.

APPROVED MINUTES

Selectboard members Nelson and Haskin were was absent. Meeting also attended by Dana Hadley, Town Administrator, Tom Badowski, Assistant Town Administrator, Wayne Lamberton and Geoffrey Farrell

6:30 p.m.

Selectboard Member Hansen opened the meeting at 6:41 p.m.

Dana Hadley asked to add a discussion regarding a FEMA application for Slayton Avenue to the agenda.

Changes to Maplewood Convenience Store Site Plan

The Board had been asked to review changes to the Maplewood Convenience Store Site Plan. This is an agreement that was reached by the Developer of the property and Crosstown Road neighbors to the plan. These changes will be used to settle the court case pending in environmental court between the Crosstown Road neighbors and the Development Review Board.

Motion: Kelly/Towne to agree to the changes to the Maplewood Convenience Store Site Plan.

Vote in the affirmative

Slayton Avenue Fema Grant

Tom Badowski reviewed with the Board the FEMA application applied for on behalf of a property at 67 Slayton Avenue which was heavily damaged by hurricane Irene. The main house on the property was not impacted by the storm but an out building containing an apartment did receive significant damage. The owner sought funding through the Central Vermont Community Land Trust to pay to raise the elevation of the building in the fall of 2013. In the early winter of 2014 the owner found out that the cost was higher than originally estimated. At that time the former Town Administrator suggested a hazard mitigation grant through FEMA be applied for. The application called for FEMA to cover 75% of the cost and the 25% match from the Central Vermont Community Land Trust. There were delays in the processing of the FEMA grant and now the 25% match grant funds for Central Vermont Community Land Trust is not available. The property owner is not able to provide a match and this project will be abandoned.

Motion: Kelly/Towne to abandon the Slayton Avenue project due to a lack of funding and advise FEMA of the same.

Vote in the affirmative.

Public meeting ended at 7:16 p.m.

For the Select Board:

Dana I. Hadley, Town Administrator