



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

**Special Selectboard Meeting  
Held Jointly with Berlin School Board  
AT Berlin Elementary School  
372 Paine Turnpike North  
Berlin, Vermont 05602**

**Wednesday May 8, 2019**

### **Approved Minutes**

**7:00 PM**

#### **Selectboard Members Present**

Brad Towne, Selectboard Chair  
Jeremy Hansen, Selectboard Vice Chair  
Florence Smith, Selectboard Member  
Justin Lawrence, Selectboard Member

Dana Hadley, Town Administrator

#### **School Board Members Present**

Vera Frazier, School Board Chair  
Nicole Ferrier, School Board Member  
Julie O'Keefe, School Board Member

William Kimball, Superintendent

### **UNAPPROVED MINUTES**

Selectboard Member Capron absent

#### **Call Meeting to Order**

Joint Meeting called to order by Selectboard Chair Towne and School Board Chair Frazier.

#### **This Meeting followed the School Board Agenda**

#### **Fire Department Lease**

There was extended conversation in regard to the leased land to the Fire Department. There was discussion of whether that land could be transferred to the town or if the lease could be extended. The current lease runs until 2039. John Staab, president of the Fire Department arrived and brought a copy of the lease for all to review.

#### **Berlin Elementary School Deed**

The 1966 deed to the school district was provided to all. There is not a stipulation in the deed as to what happens should the property cease to be used for school purposes.

Selectboard Minutes

May 8, 2019

Page 2 of 2

The Unified Articles of Agreement was distributed. This agreement that is not yet ratified, it outlines the town of Berlin would have the right of first refusal in the event the property ceases to be used for school purposes.

Future Agenda Items

Discussion continued as to next steps required and what the School Board would support.

The Berlin Selectboard made the following motion:

Motion: Hansen/Smith to encourage and support the school Board to follow through with granting easements such as was done in Calais to allow Town access to the school building as an emergency shelter, town meetings, elections and recreation fields.

Motion Passed.

The School Board entered into Executive session.

The Selectboard adjourned at 8:20 p.m.

For the Select Board:

---

Dana Hadley