

MINUTES
ANNUAL MEETING
NEW HAVEN TOWN SCHOOL DISTRICT

The legal voters of the New Haven Town School District, New Haven, Vermont are hereby notified and warned to meet at the Town Hall in New Haven on **Monday, March 5, 2018 at 6:30 P.M.** (following the conclusion of the New Haven Town Annual Meeting) to discuss and transact the following business. *Articles 2, 3, and 6 require a vote by Australian ballot* to take place on **Tuesday, March 6, 2018** from 7:00 A.M. to 7:00 P.M. at the Town Hall.

Pam Marsh called the meeting to order at 8:00 pm and read the warning

Article 1: To elect a Town School District Moderator following nominations from the floor, for a term that will expire on the date the District ceases to exist pursuant to the Merger Study Report and Articles of Agreement as approved by the Vermont State Board of Education on September 20, 2016.

Kathy Barrett nominated Pam Marsh. No further nominations were made.

Passed.

Article 2: To elect Town School District Directors as follows, each for a term that will expire on the date the District ceases to exist pursuant to the Merger Study Report and Articles of Agreement as approved by the Vermont State Board of Education on September 20, 2016 *by Australian Ballot on Tuesday, March 6, 2018.*

- 1 - School Director (Elementary)
- 2 - School Directors (High School)

No Discussion

Article 3: To elect Town Unified School District Directors for the coming year by *Australian Ballot on Tuesday, March 6, 2018.*

- 1 - School Director for the Mt. Abraham Unified School District 3 years

No Discussion

Article 4: To act upon reports of the Town School Officers and Directors. Moved by Andrew Morton seconded by Tim Bouton. No discussion.

Passed

Article 5: To establish salaries for the Town School District Officer and Directors for the period from their taking office to the date the District ceases to exist pursuant

to the Merger Study Report and Articles of Agreement as approved by the Vermont State Board of Education on September 20, 2016.

Brad Bull moved to pay each school director \$1.00. Seconded by Rick Shappy.
Passed

Barb Torian made a motion to not pay the treasurer. Seconded by Tim Bouton.
Passed

Kathy Barret moved to pay the clerk/ minute taker and moderator the same as last year.
 Seconded by Erin Ruble.
Passed

Article 6: FOR DISCUSSION ONLY. To be voted by *Australian Ballot on Tuesday, March 6, 2018.* Shall the voters authorize the New Haven Town School District to convey for One Dollar (\$1.00) a 0.2-acre, more or less, parcel of land located at 70 North Street, being a portion of the Beeman Elementary School property on which parcel sits the New Haven Town Hall, to the Town of New Haven, subject to reserved easements and rights-of-way for access; recreational purposes, including but not limited to the basketball court and baseball diamond; and operation, maintenance, repair and replacement of the shared well located nearby?

The 0.2-acre, more or less, parcel of land is shown as "Proposed Easement as Described in Item #3, Bk 68, Pg 99" on a survey entitled, "Survey Plat of a portion of lands belonging to Town of New Haven & New Haven School District, North Street, Town of New Haven, Addison County, Vermont," prepared by South Mountain Surveying & Mapping, P.C., dated August 25, 2008, and recorded in Map Book 4, Page 85 of the New Haven Land Records.

Tim Bouton wondered why the School was paying a dollar and the Town wasn't for the land swap.

Barb Torian – that's not what was said. Other article was worded differently and did not talk about the money.

Dan Monger wondered if the flooding issue (Article 10 of the Town Warning) had any effect on this article. Brad Bull responded it did not as this was covered by the lease agreement.

Article 7: To consider any further business that may legally come before this meeting.

Current & former Beeman School Board members were thanked for their service.
 Applause.

Motion to adjourn by Tim Bouton. Seconded by Dan Monger.

Passed unanimously.

Adjourn 8:15

Respectfully Submitted Barb Torian

Approved

Barb A Torian

Kathleen L Barnett