

~Draft Minutes ~

**Newbury Town School District
Newbury Elementary School Board
Friday, October 19, 2018**

Present:

Board Members: Danielle Corti, Emmy Hausman

Others attending: Lisa Hervey, Village Trustee; Alma Roystan, Selectboard Chair; Larry Scott, Planning Commission; Jim Barlow, Town Attorney; Nate Sicard, Engineer

Attending via phone for part of the meeting: Paul Giuliani, NES Attorney

Call to order: D. Corti called the meeting to order at 10:15 AM and welcomed attendees.

Sale of Common: N. Sicard presented a map showing the proposed sub-division of the Common presently owned by the Newbury Town School District. He explained that his map shows the school building with the setbacks required by the Town. An easement around the building will provide access for emergency and repair vehicles. Another easement shown on the map will permit access to the septic field serving the school.

N. Sicard sought confirmation that the Newbury Board had authorized D. Corti to be the signatory of two documents necessary for the sale of the Common to the Town: a Waste Water System & Water Supply Permit required by the State of Vermont's Agency of Natural Resources; and a Zoning Permit required by the Town of Newbury. D. Corti presented the draft minutes from the October 16, 2018 Board Meeting to N. Sicard, showing that board members voted to have D. Corti the signatory of documents required in the sale of the Common. He requested a letter stating this.

D. Corti moved and E. Hausman seconded a motion that the Newbury Town School District issue a check for \$270 to the State of Vermont for its Waste Water Permit application. Motion passed. D. Corti moved and E. Hausman seconded that the Town School District issue a check in the amount of \$85 for the Town of Newbury's Zoning Permit. Motion passed.

N. Sicard estimated that the process of getting the Common surveyed and the Waste Water permit application would take 45 days. He promised to try to expedite the process so that the sale of the Common could be finalized before November 30, 2018.

Adjournment: D. Corti moved adjournment at 11:05. E. Hausman seconded. Motion passed.

Submitted by
Emmy Hausman

These minutes not official until approved by the Newbury School Board.