

Thursday, January 19, 2012

In attendance: Brookline Baptist Church Committee: David Allbee, Roger Allbee; Brookline Board, Lee Anne Parker, Dan Seidan; Steven John Superintendent.

6:05: Roger Allbee presented the board with a Survey Plat map for the Brookline Baptist Church by Merrill A. Mundell of Wilmington, Vermont. This survey shows the geographic locations of the Brookline School and the Baptist Church and appears to answer questions of who owns the properties beneath and surrounding these two structures. After much discussion and consideration the Board directs the school administration to follow the advice of the Mundell plan. We encourage the Church committee to meet with the Baptist Society and have them release any claim to the property in question. They will then meet with the Brookline School Board and Superintendent and finalize the school's release to the Church of their respective property. The end result will continue to allow the Church access to the existing drilled well between the two structures as well as give the Church the option of digging a new septic behind the church when and if the need arises.

6:25 pm – Motion by Lee Anne to direct the Administration to pursue a permanent easement solution amenable to both properties that meets the needs of both parties (Brookline Historical Baptist Church and Brookline School District). The motion was seconded by Dan Seiden.

(Let it be noted that the Mundell Survey Plat will reside at the WCSU offices along with minutes from this meeting.)

6:30 – Pay orders

6:33 Meeting adjourned.

Respectfully Submitted,

Lee Anne Parker, Board Chair