

**March 7, 2002,
Meeting to pay Bills and
Special North Shore School Agreement
Unapproved Minutes**

Meeting came to order: 7:30 p.m.

George Sundstrom introduced the North Shore Elementary Grade School agreement beginning with a short history and a current standing of the issue. The intent is to purchase the current school as a Community Center with a Charter School as a possible lease tenant.

George made a motion that the Town Board enter into an Agreement with ISD #381 to acquire the North Shore Elementary property as a Community Center, and that the Chair and Clerk be authorized to sign all necessary documents to complete the transfer of the Property. Jeff seconded.

Concerns:

Environmental issues? George has checked with a former principal and the current custodial staff, at this time knows of no environmental problems. If environmental issues appear before the date of signing, the town does not need to proceed with the purchase. There are provisions for environmental concerns in the agreement.

What about transactional costs? At the August 14, 2001 Annual Meeting reconvene, \$10,000 were allocated towards any transactional costs that possibly could occur.

Motion to acquire the North Shore Elementary property as a Community Center and, authorize the Chair and Clerk to sign all necessary documents to complete the transfer of the Property, Passed.

Lease issues will be handled by Steven Dahl and Bruce Aho, George will not participate.

Corlis West will continue to check into the environmental issues.

Town bills were paid, meeting adjourned.

By Ann K. Cox, Clerk