

## UNDERHILL SELECTBOARD MINUTES

Thursday, November 15, 2007

Present: Steve Walkerman, SB Chair; Dan Steinbauer, SB; Steve Owen, SB; Joan Lehouiller, Town Treasurer; Sherri Morin, Town Clerk, Kari Papelbon, Zoning Assistant; Chris Murphy, Town Administrator

**6:00 PM:** Meeting Called to Order

- **Orders Signed**
- **Minutes** from 11/1/07 are read and approved as amended
- **Jericho-Underhill Park District:** Fred Laurence, Treasurer Livy Strong, Chair: Livy and Fred present a draft of the Park District budget. Currently they are projecting a 5% decrease in the total budget for FY08-09. The decrease is due to increased rental fees for the playing fields and other functions at the park. This will bring Underhill's share of the budget to \$8692.00. It is Underhill's turn to plow the park.
- **Vermont State Police,** Lieutenant Dee Glynn: Lt. Glynn discusses the state police contract with the Board. The Board will probably increase coverage again this year. Currently, we contract for 28.5 hours. There is a problem with revenue, according to Glynn \$6,139.00 worth of tickets have been written in Underhill since 1/1/07 until the end of October. The Town is supposed to get a portion of those fees, and Glynn states that in many towns the fees cover the cost of the contract. We have only received minimal funds, according to Joan. Chris will get in touch with the traffic bureau in White River Junction to track down the Town payments. Chris asks about better information from the police so that the Town Hall could get the word out to residents, as, for example this fall when there was a series of burglaries in Town. Glynn will forward press releases to Sherri in future that Chris will disseminate. Also discussed was the increased truck traffic on Pleasant Valley and River Road caused by the closure of the wrong-way bridge in Cambridge. Glynn will talk to the transportation officer about increasing coverage until the bridge reopens. Trooper Scott is the officer for Underhill.
- **Budget Review:** The Board reviews another draft of the budget. Information has been reorganized. More work is needed, everyone will review the latest drafts and get back with corrections and suggestions.
- **Jacobs Access:** Kari presents and the Board reviews the plan for Phil Jacob's access to his proposed subdivision on Harvest Run. There are questions about the specifications, Kari will check with Rod and the Board will discuss this further at the next meeting.
- **Town Landfill well Monitoring Proposals:** Chris presents Kent Koptiuch's proposals for cost of well monitoring for this fall and the spring and fall in 2008. The Board accepts the proposals on a motion and Steve signs the proposal for the Board.

- **Capital Budgeting:** Chris discusses capital budgeting with the Board, this is something that will probably take place over the next year in order to bring a solid document to the Town.
- **Magnusson, Poker Hill Road:** Chris reviews with the Board Vince Paradis' latest opinion, and also Magnusson's engineer's request to meet with Mike Weisel, Rod Fuller and Chris to review his proposed plan. On advice of counsel, the Board feels that this is not an engineering question at this point, but a legal question, as if the culverts are moved as Magnusson wants, the water will be re-directed onto another downslope property, and the Town could be open to liability. Chris will inform Magnusson of this decision.
- **8:45 PM: The Board Adjourns**

Respectfully submitted by Chris Murphy

Read and Approved as written/as amended

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Steve Walkerman, Chair