

## UNDERHILL SELECTBOARD MINUTES

Thursday, March 8, 2007

Present: Steve Walkerman, Dan Steinbauer, Steve Owen, Rod Fuller, Town Highway Foreman, Sherri Morin (Town Clerk), Town Treasurer, Pam Shover, Lister; Chris Murphy, Town Administrator.

3:00 PM: Sherri Morin, Town Clerk swears in Steve Owen as the new Selectboard member. Steve is welcomed to the Board.

- **Town Shed Repair:** Rod reports that the snow slid off the roof and took the exhaust vents with it. Rod has scheduled a repair which should be completed next week.
- **Selectboard Chair:** Dan nominates Steve Walkerman as Chair. Nomination is seconded by Steve Owen and on an unanimous vote Steve Walkerman is elected SB Chair.
- **Dominic Cloud, VLCT:** Dominic meets with the Board and the office staff to discuss the parameters of the office study. VLCT will look at duties and responsibilities; salary, and staffing and make recommendations. The study will begin in April. Dominic will get in touch with Chris to schedule.
- **Appointments:** On a motion by Dan the following people are appointed:
  - Health Officer: Steve Walkerman
  - Deputy Health Officer: Dr. Robert Hamil
  - Tree Warden, Fence Viewer, Inspector: Selectboard
  - Town Service Officer: Sue Kusserow
  - Fire Warden: Dave Sullivan
  - ADA Coordinator: Chris Murphy
- **FOG:** Steve reports that the Fiber Optic Workgroup initiative on the ballot passed in all three Towns, (Underhill, Westford, and Jericho).
- **Town Office Repairs:** The ceiling in the entire office will come down tomorrow. Steve will contact Ruth to have her review. The Town will get the required state permits for the repair. Chris will contact the fire marshals to see if they can meet when Ruth DeFreest comes again.
- **Schedule:** The Board will meet in April on April 5 at 5:00 Pm and April 19 at 6:00PM.

5:00PM:       **The Board Adjourns**

Respectfully Submitted,  
Chris Murphy  
Town Administrator  
Read and Approved as presented/as amended

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Steve Walkerman, Chair

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Date