

UNDERHILL SELECTBOARD MINUTES

Tuesday, May 15 2007

Present: Steve Walkerman, Dan Steinbauer Steve Owen Selectmen, Sherri Morin Town Clerk, Joan Lehouiller, Town Treasurer; Chris Murphy Town Administrator.

6:10 PM: **Meeting Called to Order**

- **Tom Lee, Recreation Committee:** Tom meets with the Board to discuss the recreation budget and future plans. The Rec. Committee would like to repair the Town tennis courts at the pond and repair the fence around the pond. Tom has bids for the tennis court repair ranging from \$8,000.00-\$9,000.00 depending on the scope of the work. Chris suggests that Tom get in touch with Sue Vaughan as she has been active in getting the Jericho courts re-done. Tom has a bid from Middlebury Fence Company for \$19,000 and \$13,000, depending on the fencing. They have a lesser price from FE Hart. Chris will find out if we need a fence as it is a pond not a pool. Current Rec. Committee members are Beth Netelkos, Kim Harry, and Laura Litchfield. Chris will advertise for more members. The hot lunch at Town Meeting netted \$280.00 for the Committee. Chris will coordinate in August with Tom for a budget proposal.
- **Orders** are signed
- **Minutes** from 5/3/07 are accepted.
- **Town office Repair:** Steve Walkerman met with Paul Metruk and agreed that he phone and computer installations would be done on a time and material basis.
- **FOG Update:** The working group will meet in the next few weeks to finalize documents.

7:18 PM: Executive Session: Upon a motion, the Board moves in to executive session to discuss a personnel issue.

7:30 PM: The Board moves out of executive session and adjourns