

UNDERHILL SELECTBOARD MINUTES

Thursday, May 31, 2007

Present: Steve Walkerman, Dan Steinbauer Steve Owen Selectmen, Sherri Morin Town Clerk, Joan Lehouiller, Town Treasurer; Rod Fuller, Town Highway Foreman, Pam Shover, ListerChris Murphy Town Administrator.

- 6:15 PM:** **Meeting Called to Order,** Upon a motion, the Board moves into executive session with employees and Dominic Cloud of VLCT to discuss the salary and staffing study.
- 8:00 PM:** The Board moves out of Executive Session, having decided to meet with him again on Thursday, June 14, 2007.
- **Rod Fuller, new dump body for town truck:** Rod discusses with the Board the need to purchase a new dump body for his truck. Although the truck is only 5 years old, because of a lack of maintenance, the bed has deteriorated to the point that Rod cannot repair it. The cost of the new bed is estimated between \$23,000-25,000. Rod has this money in his budget due to savings he made this winter in his salt budget.
- 8:40 PM:** The Board Adjourns