

UNDERHILL SELECTBOARD MINUTES

Thursday, July 26, 2007

Steve Walkerman, Chair, Dan Steinbauer, Steve Owen, Chris Murphy, Town Administrator

6:00 PM: Meeting Called to Order

- **Rob Sleamaker, 19 Evergreen Lane, Underhill Center Stop Sign:** Rob comes in and expresses concern about the stop sign in Underhill Center, that people either blow through or roll through it. The Board will ask the state police to enforce there, and Rod will put "stop ahead" signs on River Road and Pleasant Valley Road to start. If this is not effective the Board will look at other solutions.
- **Chris Reinfurt, 40 Repa Road National Incidence Management System:** Chris comes in to ask the Board to sign a resolution regarding the adoption of NIMS for emergency management. The Board agrees in theory. Chris will pull together the EOP (required for NIMS) and the Board will review the submitted documents.
- **ZA Interviews:** The Board interviews three applicants for the ZA position. After review and discussion, the Board unanimously votes to hire Kari Papebon.
- **Dog Warden Update:** Jennifer Silpe, town constable, is injured and temporarily unable to continue her duties, so the Board votes to appoint Jim Brown, the Westford dog warden to an interim position at \$13.00/hour plus his kenneling fees (assessed to the dog owner when possible).
- **Dog Calls:** Chris fielded 3 dog calls this week; in general, there was nothing too serious.
- **Gravel Extraction, Bernasconi, 49 Meadow Lane:** Chris received more complaints about the extraction, which she thought would be finished. Upon conducting a site visit she found that Bernasconi had excavated beyond the limits of his permit. She has issued a violation to him and his abutting neighbor, Chris Cameron 53 Meadow Lane as a result.
- **Computer Appraisal Services Contract:** The Board signs this contract for Lister software.
- **Fairpoint Communications:** Fairpoint has asked that a representative from the Town attend a public hearing to support their purchase of Verizon. Steve W. will try to attend.
- **Highway Department Update:** Chris reports that Rod has finished work on Harvey Road and will be moving to Range Road next week. He has still not received his truck body.
- **State Police Contract:** The state police has sent a contract for services, however it is for last years budget amount not this years. The SB had added in an additional \$1,500.00 for services this year. The Board votes to allow Chris to sign an amended contract as their agent for State Police services in an amount that is closer to the budgeted \$16,500.00.

- **Town Hall Update:** The violations on the fire panel are cured and Chris has contacted Bob Stone for a final inspection.
- **10:15 PM: The Board Adjourns**

Respectfully submitted by Chris Murphy

Read and Approved as written/as amended

Steve Walkerman, Chair