

UNDERHILL SELECTBOARD MINUTES

Thursday, June 28, 2007

Full Board, Sherri Morin Town Clerk, Joan Lehouiller, Town Treasurer, Rod Fuller, Town Highway Foreman, Pam Shover, Lister, Chris Murphy, Town Administrator

6:05 PM: Meeting Called to Order

- Minutes from 5/15/07; 5/31/07; 6/14/07; and 6/27/07 are read and approved.
- **8:15 PM: Mark Hale, Appointment to Rec. Committee:** The received a letter from Mark Hale volunteering to be a member of the recreation committee. After reviewing his letter, the Board votes unanimously to appoint Mark to the Committee.
- **Clean Green Account:** The Clean Green Account has been zeroed out and Clean Green has taken over the sticker program with the vendors.
- **Doner Trailer:** Chris will write violation notice to owners and enforce removal of the trailer.
- **Resolution:** The Board signs a resolution that dedicates the extra \$1.00 in vault fees be dedicated to the land record restoration line item in anticipation of using the extra funds to electronically store the records.
- **FOG Update:** The SB will sign an interlocal agreement, which is a standard statutory agreement that allows Jericho, Westford and Underhill to work together on telecommunication project. Attorney John Schullenberger has reviewed the document. Signage of this document does not obligate the towns in any way. A business plan has also been drafted. There will be a hearing on 7.2/07 on the interlocal agreement. The Board approves this plan.

7:00 PM: **Executive Session:** The Board enters executive session with Dominic Cloud, VLCT and town employees to discuss personnel matters.

7:40 PM: **Executive Session** ends.

- **Joan Lehouiller, Town Treasurer:** Capital note, new truck rate is 3.90% for one year. Joan will establish a cash flow line of credit for this fiscal year. Surplus, after expense of Town Hall repair is estimated at \$93,000.00 This will be applied to the tax rate for the next fiscal year.

8:11 PM: The Board Adjourns

Respectfully submitted by Chris Murphy