

## UNDERHILL SELECTBOARD MINUTES

Thursday, December 13, 2007

Present: Steve Walkerman, SB Chair; Steve Owen, SB; Joan Lehouiller, Town Treasurer; Sherri Morin, Town Clerk, Kari Papelbon, Zoning Administrator; Chris Murphy, Town Administrator

**6:00 PM:** Meeting Called to Order

- **Orders Signed**
- **Minutes** from 11/15/07 and 11/29/07 are read and accepted
- **Marketplace Insurance: Peter Figgins and Jeff Williams, Guests:** Marketplace reps. present a competitive bid to the Board for all insurance coverage other than health insurance. Chris will get a copy of the policies from both VLCT and Marketplace to compare the coverage and get back to the Board. The Town must renew the policy by 1/1/08 so a decision must be made quickly as to whether we are going to switch carriers.
- **Grant Update:** We did not get an ancient roads grant, a Better Backroads grant, or a planning grant. Chris has called each agency to ask if there were deficiencies in the application. The ancient roads grants were randomly selected; the Better Backroads grant program had a big response to the grant announcement, we can re-apply next year and we may succeed as the grant application was complete and it was a good project; and as to the planning grant, DHCA staff stated that the application, while meeting all the criteria and getting extra points, was not compelling enough to make the cut in Chittenden County.
- **VSP Vision Benefit:** The Board decides to offer the enhanced vision plan newly offered by the health trust. This is a voluntary benefit; each employee can elect whether or not to take the benefit. The Board agrees to pay 1/2 of the cost of the VSP.
- **Letters to London's, 209 Poker Hill Road and Hamill's, 68 Sand Hill Road Re: Winter Parking:** The Board signs letters to the London's and Hamill's regarding the winter parking ban.
- **Schedule:** The Board will meet next week, on 12.20/07 to review the insurance question. They will not meet during the holiday week on 12/27/07.

**8:30 PM:** The Board Adjourns

Respectfully submitted by Chris Murphy  
Read and Approved as written/as amended

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Stephen Walkerman, Chair