

## UNDERHILL SELECTBOARD MINUTES

Tuesday, April 19, 2007

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

6:15 PM: **Meeting Called to Order**

- **Clean Green Contract, Dave Koval and Tim Mack, Guests:** The Board meets with Dave and Tim to discuss amending the current service contract between Clean Green and the Town. Currently the Town is responsible for printing stickers, distributing them to the stores in the area and the accounting for the sticker program. The current contract amendment would shift this to Clean Green. The Town would still have an exclusive contract with Clean Green to do a sticker program, but the Town would be relieved of the responsibility of accounting, distributing, and paying Clean Green. Clean Green has already talked to several businesses in the area to expand the number of vendors who carry stickers. The Board agrees to the proposed contract amendment. The Board reviews the contract with Clean Green, and makes some changes, extending the length of the contract term to 3 years, but maintaining the current sticker price at \$3.75, with a sticker price to be negotiated annually each November for January implementation. Chris will work on a contract amendment and get back to the Board and Clean Green with suggested changes. The Town will stop selling stickers on May 1, 2007, with a final accounting and the account zeroed out by June 30, 2007.
- **Town Office Repairs—Shawn Chambers, Chambers Communications and Paul Metruk, Metruk Electric, Guests:** Paul and Shawn meet with the Board to discuss the telephone and computer wiring for the Town Hall. They explain to the Board that the exterior lines that run around the outside of the building have compromised the integrity of all the interior wiring as they are ungrounded on either end, illegal, pose a fire risk to the building, a risk to the existing computers and telephone lines and attached equipment, and should be removed. Chambers discusses with the Board his proposed phone system and the fact that it comes with a 30 year service guarantee. Chambers will work up a bid for the Board for the proposed project.
- **Lighting Design:** Chris reviews with the Board Donna LeBan's lighting design. She is recommending some very state of the art, expensive lighting fixtures, citing the no-glare factor. After discussing other lighting options with Paul Metruk, the Board decides to not go with the recommended fixtures from LeBan, but will use standard wrap fixtures. Chris will ask LeBan to design using these fixtures.
- **Smoke Detectors:** Paul tells the Board that there is a violation on the fire panel that is almost a year old and that is because there is not a smoke detector in the electrical room. There are also no smoke detectors in the

office or the hall by the old front entrance. Paul recommends putting two smoke detectors in the office and one in the hall. The Board agrees.

- **Silpe's Complaint re:** 32 South Hill Road: Steve relates the complaint he got from Jennifer Silpe about her neighbors who are renting from Larry Crist. She stated that there was garbage piled up around the house. Chris went up there on Thursday and took a look and the garbage is all bagged up (with the exception of one bag which looks like it had fallen over and torn) and placed in a trailer. The rest of the yard looked fairly neat. Chris suggests she contact the renters tomorrow and ask that they bring to trash to CSWD on Saturday. The Board agrees, and Steve will call Jennifer to let her know.
- **Minutes from 4/10/07 are read and accepted.**
- **Schedule:** AOT is coming in on 5/3/07; Dan asks that Chris will schedule with Dean Haller for 7:00 Pm on 5/14/07; possible dates for Range meetings are 5/31/07 with Symington and Frank and SBs from Bolton and Jericho; and 6/7/07 for an Underhill community meeting with Range representatives.
- **Insurance:** Steve asks Sherri if she is still interested in compensation in lieu of insurance benefits, Sherri states that it depends on what the compensation is, and that she is aware of what Rod was compensated, so it would have to be something along those lines.

**7:20 PM:** The Board Adjourns