

**Town of Underhill
Selectboard Meeting Minutes
Wednesday, July 13th, 2011**

Present: Dan Steinbauer – Chair, Steve Owen – Selectperson, Brad Holden – Selectperson, Rod Fuller – Road Foreman

7:00 a.m. The Board moves in to **Executive Session** with Rod to discuss road projects and personnel issues.

7:30 The Board moves out of **Executive Session**.

Note action items on several projects:

- Underhill Post Office: Brad will have P&P come to take a picture of drainage issues. Put on agenda to re-surface by the fall.
- Krug Rd.: Begin work on the lower portion by the fall
- PVR: Rod will look into the option of contracting out the remaining work.
- Stevensville Road (upper): Keep focus on start and finish of that project as the grant has come through.
- Range Rd / River Rd site lines across MH Bridge. Rod will look into the possibility of installing a mirror so that East Bound traffic can be seen from Range Rd. as it comes across the bridge.
- Rod will contact Radio North so that signal can be improved. This is to prepare for cell phone use being disallowed in the trucks.
- The Board authorized Rod to have a cell phone provided by the town - this purchase should go through the town as special rates apply.

7:40 a.m. The Board agrees to **Adjourn**.

Respectfully submitted,

Linda Turner

Interim Administrator

Read and Approved as submitted/amended

Dan Steinbauer, Chair

Date

