

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Thursday, July 7, 2016, 6:00 p.m. **End Time:** 7:30 p.m.
Meeting Type: RECREATION COMMITTEE SPECIAL MEETING
Location: Underhill Town Hall

HANDOUT :

INVITEES/ATTENDEES:		
Chair -	Bernie Peine	
Recorder -	Bernie Peine	
Tom Lee	Bernie Peine	Calvin Caswell
Eric Gildemeister		

<Attendees are identified by an * >

AGENDA			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Adjustments to Agenda		
2	Public Comment Period		
3	Lifeguard position Status of position Other duties to be assigned		
4	Discussion of Current Programs and Future Projects		
5	Adjourn Recreation Committee Meeting (Tentative)		

ACTION ITEM LOG					
Date Added	Action Number	Assignee	Action	Due Date	Date Closed
06/02/2016	1	Tom	Contact Max to take the lifeguard test and then apply for position. Contact Brian to schedule Max for town select board meeting for position	07/07/2016	06/16/2016
06/02/2016	2	Bernie	Discuss with Brian on website changes and posting of meeting minutes	07/07/2016	

DECISION LOG			
Date Added	Approvers	Decision made	Approved (Y/N)
06/02/2016	Tom Bernie	Tom made motion to nominate Bernie to be the new Chair for Recreation Committee. The motion received 2 nd vote from Bernie.	Y
06/02/2016	Tom Bernie	Adoption to use the current committee rules and no additional rules considered at this time	Y
06/02/2016	Tom Bernie	The committee will meet on the first Thursday of every month at 6:00pm	Y
06/02/2016	Tom Bernie	Accept Max Guildemeister for lifeguard position contingent on his passing the lifeguard test.	Y