

**Town of Underhill**  
**UNDERHILL SELECTBOARD MINUTES**  
Thursday, September 15, 2011 at 8:00 AM

Present: Dan Steinbauer, Chair, Brad Holden, Steve Owen and Sherri Morin, Town Clerk.

**8:00am: Meeting Called to Order**

Karen and Michael McKnight – The McKnight's express their concerns for the excessive speed and ATV safety on Beartown Rd. Karen Mcknight would like to see more safety signs to alert drivers of children in the area.

Brad Holden discusses with the McKnights the issue with the bus not having enough room to turn around at the top of Beartown Rd. Brad Explains that the rock within the right-of-way may need to be relocated to just outside of the right-of-way line. There also maybe help to relocate plantings.

**8:30am: RaMona Sheppard, Finance Officers**

Mona distributes the expense report and notes expenses that the Board should be aware of. The warrants for this period are approximately \$900,000 due to quarterly voted appropriations and school payments.

Warrants and Orders signed by Board

**8:45am: Minutes from August 18<sup>th</sup> and 27, 2011 will be reviewed at next meeting.**

Board is informed that Jennifer Silpe, Animal Control Officer has Facebook page. Information shared is in line with her duties, and helpful to the user.

Kari Papelbon, Zoning Administrator give memo to Board asking if they would like her to have a formal performance review. Dan Steinbauer will contact the DRB and ask them to evaluate Kari's performance.

**New Business:**

Matt Watson of Poker Hill Rd expressed his concern for the ditching along Poker Hill Rd. It's unsightly and the punched a hole through a stone wall. Brad Holden will take a look at the issue and contact Matt Wastson.

**9:00am: Brad Holden makes a Motion to go into Executive Session to discuss interview candidates for town administrator; Motion was seconded by Steve Owen.**

**10:15am: Board comes out of Executive Sessions. No Action taken.**

**10:15am: Meeting Adjourned.**

Respectfully submitted,  
Sherri Morin, Town Clerk

Read and Approved as submitted/amended

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Dan Steinbauer, Chair

Date