

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
8:00 a.m., Monday, August 20, 2012**

Present:

Selectboard: Brad Holden – Chair, Steve Owen- Vice Chair, Seth Friedman

Office: Dawna Brisson – Town Administrator, RaMona Sheppard – Finance and Human Resource

Public: Trevor Squirrell- Planning Commission, Mike Fullem

8:00 AM Meeting called to Order by Selectboard Chair

8:00 AM Public Comment - NONE

8:00 AM Planning Commission – Trevor Squirrell and Mike Fullem

Trevor Squirrell introduces Mike Fullem and explains Mike filed an application, the Planning Commission interviewed and it was a unanimous vote to recommend to the Selectboard that he be appointed. Prior to the meeting the Selectboard was provided with a copy of Mike’s application and a memo from the Planning Commission requesting his appointment. A copy is included in the file. A couple of the projects the Planning Commission is working on, the Capital Improvement Plan and the Re-Districting are highlighted, and it is mentioned the Selectboard would like to have a long range plan for the roads created. On motion by Seth Friedman, seconded by Steve Owen, the Selectboard appoints Mike Fullem to the Planning Commission for a 4 year term ending March 2016. The motion passes 3-0.

8:08 AM Trevor Squirrell and Mike Fullem depart.

8:10 AM Motion passes and Board enters into Executive Session to Review Highway/Road Crew applications. RaMona Sheppard joins the meeting.

**10:00 AM Board comes out of Executive Session.
NO Action Taken.**

10:00 AM Adjourn

Dawna Brisson, Town Administrator

Read and Approved as submitted/amended



Brad Holden, Chair



Date