

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
5:00 p.m., Tuesday, September 2, 2014**

Selectboard: Seth Friedman, David Rogers and Cliff Peterson
Town Staff: Brian Bigelow, Nate Sullivan, and Sarah McShane
Public: Charlie Van Winkle

5:00 p.m. Meeting called to order.

5:01 p.m. Public Comment –

No public present to comment on non agenda items.

5:02 p.m. Draft Road, Driveway and Trail Ordinance

Cliff Peterson spoke to the draft identify places where additional discussion was needed to establish policy. General discussion ensued about draft language, administrative process and overall policy. Highlights included the potential need for independent engineering review, the potential for impacts, especially hydraulic, on adjoining properties and town infrastructure, overlapping areas of review by Development Review Board and Selectboard, the opportunity to minimize inconsistencies between local ordinances, and checklists for applicants and staff to follow.

Cliff Peterson will incorporate comments into the next draft. A work session will be scheduled when the next draft is available for review.

6:03 p.m. Announcements/Schedule.

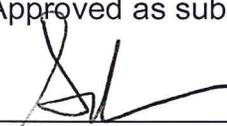
Notice made of needing to adjourn the work session to start the next regularly scheduled meeting.

6:04 p.m. Adjournment.

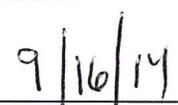
David Rogers moved to adjourn. Cliff Peterson seconded and the motion passed 3-0.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended.



Seth Friedman, Chair



Date