

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
6:00 p.m., Tuesday, November 4, 2014**

Selectboard: Seth Friedman, David Rogers and Cliff Peterson

Town Staff: None

Public: Calvin Caswell

6:00 p.m. Meeting called to order.

6:01 p.m. Public Comment –

Calvin Caswell in attendance to discuss Roaring Brook Flooding issue and impact on the community. Board reviewed actions taken to date.

Open discussion on Maple Leaf Farm application under 32 VSA §3802. Town ^{Consul}~~Council~~ cannot represent the Town due to a conflict of interest. Maple Leaf Farm is what is known as a 'Therapeutic Community Residence' or TCR. TCRs are recognized as Health Care Facilities. The Fletcher Farm v. Town of Cavendish case was discussed. Consensus of Selectboard is that the application cannot be approved. Cliff Peterson to draft response to Maple Leaf Farm's application.

6:20 p.m. Legal Matters

David Rogers moved that the Selectboard enter into Executive Session based on advice from council that the information discussed would be prejudicial in future/potential legal proceedings. Cliff Peterson seconded and the motion passed 3-0.

At 6:43 the Selectboard exited Executive Session having taken no action.

6:44 p.m. Announcements/Schedule.

The next scheduled meeting is November 12, 2014 at 6:00PM.

6:45 p.m. Adjournment.

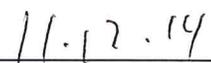
David Rogers moved to adjourn. Cliff Peterson seconded and the motion passed 3-0.

Submitted by Seth Friedman

Read and Approved as submitted/amended.



Seth Friedman, Chair



Date