

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
5:00 p.m., Tuesday, April 28, 2015**

Selectboard: Clifford Peterson, David Rogers and Rick Heh

Town Staff: Brian Bigelow, Sarah McShane

Public: Ruth Miller (MMCTV), Jon Thomas, Kris Thomas

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

5:01 p.m. Public Comment – Jon Thomas presented his “Petition to remove third curb cut on TU53”. Property is owned by Dale Walker (TU053). Discussion ensued about a Conditional Use application for this property before the Development Review Board and the subsequent requirement for Selectboard review under the 2015 Road Ordinance. Board members to perform individual site visits, review DRB file and invite property owner to attend a future Selectboard meeting.

5:12 p.m. Executive Session

Clifford Peterson moved to enter Executive Session with Staff under 1 VSA §313 (a)(3), to discuss personnel issues. David Rogers seconded and the finding and motion passed by a 3-0 vote.

On a motion by Clifford Peterson, seconded by David Rogers the Board came out of Executive Session on a 3-0 vote at 5:50 p.m.

Clifford Peterson moved that effective May 18, 2015 the terms of employment for Sarah McShane shall change and she will be a part time employee working a maximum of 20 hours per week at a rate of \$31.00 per hour, receiving no benefits, and earning no vacation and no personnel days. David Rogers seconded and the motion passed 3-0.

5:54 p.m. Clifford Peterson moved to adjourn. David Rogers seconded and the motion passed 3-0.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended.



Clifford Peterson, Chair



Date