TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
Underhill Town Hall
Thursday, September 15, 2015, 6:00 p.m.

Selectboard: Cliff Peterson, David Rogers and Rick Heh
Town Staff: RaMona Sheppard, Nate Sullivan
Public: Seth Friedman, Pete Czaja, Mike Morin, Craig Lassiter, Peter Duval, Jennifer Desautels, Jeff Moulton, Roger Frey, Scott Towers, Susan Thomas

6:00 p.m. Call to order, adjustments to agenda. New business: Add future Lister vacancy.

6:05 p.m. Public Comment Period: Peter Czaja asked for an update on the Deane Rd. culvert and was advised on the plan.

6:10 p.m. Fog Lines: Cliff Peterson gave background information and extensive public discussion ensued. Seth Friedman, Pete Czaja, Mike Morin, Craig Lassiter, Peter Duval all commented on fog lines. Nate Sullivan provided cost information. On a motion made and seconded, the Selectboard voted 3-0 to paint fog lines at 11 feet.

6:44 p.m. Access Permit Applications: David Demarest 111 Fuller Rd.
The Selectboard reviewed an application for access to a proposed nine lot subdivision, to include three driveways off non-highway town land serving five of the nine lots. Jeff Moulton and Jennifer Desautels presented the application for Mr. Demarest. Application was signed by Mr. Moulton as "POA" for Mr. Demarest but no power of attorney was presented. Discussion ensued. On a motion made and seconded, the Selectboard voted 3-0 to deny the application.

6:53 p.m. Old Business. School House #5 repairs funding. After discussion between the Selectboard, Roger Frey, Scott Tower, Susan Thomas and RaMona Sheppard, on a motion made and seconded and passed 3-0 the Selectboard agreed to apply for a $20 thousand grant and to pledge $20 thousand from unassigned surplus as necessary matching funds. If the grant is successful, the Selectboard will budget $10 thousand for schoolhouse repairs in FY16-17 and the Underhill Historical Society will donate to the town $10 thousand for a total of $40 thousand of restoration work to be done in FY16-17. The Town will at the appropriate time then release the pledge of $20 thousand in unassigned surplus.

New Business: Request from Sue Kusserow to plant a memorial tree at Moore Park. On a motion made and seconded, the Selectboard voted 3-0 to approve the request. Request from the Dillons to name a private driveway. The Selectboard noted E-911 naming procedures and on a motion made and seconded voted 3-0 to deny the request.

Future Listers vacancies: The Selectboard discussed upcoming vacancies among the Town Listers. The Selectboard will put this on a future agenda.

Warrants were signed and the 8/1/15 minutes were approved.

7:22 p.m. On a motion made and seconded, the Selectboard voted 3-0 to adjourn.

Read and Approved as submitted/amended.

9/29/2015

Clifford Peterson, Chair Date