

TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
Thursday, July 18, 2013
*****DRAFT*****

6:02 p.m. Selectboard Chair Brad Holden Calls Meeting to Order
Present
David Rogers
Brad Holden

6:03 p.m. Public Comment
No Public

6:04 p.m. Selectboard votes to go into Executive Session

7:00 p.m. Selectboard votes to come out of Executive Session
No action taken

7:01 p.m. Mike Weisel gives a status update on Page Road structure bid package

On a motion from David Rogers seconded by Brad Holden the Selectboard approves Page Road bid package

On a motion from David Rogers seconded by Brad Holden the Selectboard approves Town Hall Exterior Repair Bid package

7:30 p.m. New Business

Red Cross Shelter Agreement is signed by Brad Holden

On a motion from David Rogers and seconded by Brad Holden the Selectboard agrees to Accelerated FEMA payments for State aid for Highways

On a motion from David Rogers and seconded by Brad Holden the Selectboard agrees to increase line of credit from \$250,000 to \$500,000

On a motion from David Rogers and seconded by Brad Holden the Selectboard agrees to request line of credit advance for \$163,644.98

All Warrants where signed but Highway was not and will need further review

Next Selectboard Meeting 08/01/13.

8:36p.m.

On a motion from David Rogers seconded by Brad Holden the Selectboard moves to adjourn.

APPROVED 8/1/2013
