TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
Thursday, August 1, 2013

Selectboard: Brad Holden, Seth Friedman, Dave Rogers
Town Staff: Sherri Morin, Town Clerk
Public: None.

6:00 p.m. Meeting called to order. No public comment.

6:00 p.m. Road Foreman Position – The Board voted and agrees to increase the Road Foreman's hourly rate. The Road Foreman's pay will be $20.12 per hour, effective the next payroll, August 15th.

6:10 p.m. Letter From Cynthia Seybolt – The Board reads Ms. Seybolt's letter dated July 25, 2013 regarding "throwing up" a portion of Maple Leaf Farm Rd, from the top of Mountain Rd to Durbrow's Landing. Discussion on the pro's and con's of discontinuing a road. The Board will look into the procedure of discontinuing a road and get back to Ms. Seybolt before the next meeting.

6:15 p.m. Letter From Peter Mitchell – Board reads letter from Harvest Market Steering Committee, regarding the Annual Harvest Market on Park Street and the Common. The Board agrees to allow the Harvest Market Steering Committee to place proper signage and road closure signs along Park Street, and the use of the Common as laid out in the their letter dated July 19, 2013.

6:20: p.m. August 24th Tour de Valley – A resident called about safety issues bikers may pose on Irish Settlement Rd during the Tour de Valley on August 24th. Board encourages the resident to talk with the group directly, the contact is Shelby King.

6:25 p.m. Center Post Office - Postmaster concerned about maintenance issues. Board will stop by and inspect the building.

6:30 p.m. Warrants – signed and approved. LOC Advance Request was presented. Seth Friedman made a Motion to request an advance on the LOC (Line of Credit) from $98,379.66 to $302,543.20. The Motion was seconded and all in agreement.

6:35 p.m. Minutes

Review/Approve 07-18-13 Minutes - accepted and approved as written.
Review/Approve 07-22-13 Minutes - accepted and approved as written.

6:40 p.m. New Business:

FEMA Subgrant Agreement was reviewed and signed by Brad Holden.

Zoning and Planning position still vacant. Planning Commission is conducting interviews per statute. Planning Commission request that Sharon Murray be available as a resource until the position is filled. On a Motion made by Seth

Friedman, the Board agrees to hire Sharon Murray to assist the Planning Commission, with a cap of $1,000 in services; all in agreement on the Motion.

6:45 Announcements/Schedule
Next Selectboard Meeting 08/15/13.

6:48 p.m. Adjourn meeting.

Sherri Morin, Town Clerk
Read and Approved as submitted/amended

8/29/13

Brad Holden, Chair Date