

**TOWN OF UNDERHILL  
SELECTBOARD MEETING MINUTES  
EXECUTIVE SESSION  
Monday – August 27, 2012**

**Present:**

**Selectboard:** Brad Holden – Chair, Steve Owen - Vice Chair, Seth Friedman, Selectboard

- 5:00 PM**                      **Motion passes and Board enters into Executive Session**
- 5:00-5:40 PM**                **Board interviews an applicant for the second time in regards to the Road Crew position.**
- 5:40-6:10 PM**                **Board deliberates on the potential employee.**
- 6:10 PM**                      **Board comes out of Executive Session and agrees to have Ramona draft an offer letter to the applicant.**
- Motion passes authorizing Gerry Tatro to haul winter sand from Johnson to the Town Garage for the flat rate of \$5/ton. For a period of two weeks.**
- 6:15 PM**                      **Meeting Adjourned.**

**Respectfully submitted**

**Brad Holden  
Underhill Selectboard**

  
9/27/2012