

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
TUESDAY JANUARY 08, 2013**

Selectboard: Brad Holden-Chair, Steve Owen-Vice chair, Seth Friedman
Office: RaMona Sheppard- Finance Officer/ Human Resources, Sherri Morin- Town Clerk/Treasurer, Kari Papelbon- Zoning & Planning Administrator, Pam Shover- Chief Lister

8AM - 9:30AM Reviewed budget and CIP with Town Staff

9:30 : Motion passed and all were in agreement to accept the proposed final budget and CIP.

Dwayne Norway requested to role the vacation time he accrued in 2012 to 2013. The Selectboard approved.

Computer-server: Dawna was not present, The staff agreed that the desktop unit, that is being used as a server, should be replaced with a real server, as Dawna proposed. The SB, not knowing all the details, encouraged the staff to work out the details such as who and what was going to be on the server when Dawna returned.

10:00 AM Meeting adjourned

Read and Approved as submitted/amended



Brad Holden, Chair

1/31/2013

Date