

UNDERHILL PLANNING COMMISSION  
November 16, 2011 6:30 PM  
Minutes

Present: Chair Dick Albertini, Jerry Adams, David Edson, Irene Linde, Sandy Gillim, Trevor Squirrel; Planning & Zoning Administrator Kari Papelbon

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6:33 PM: Call to order. Minutes of the 11/2/11 meeting were accepted as written.

6:36 PM: Capital Improvement Program Discussion

- To which line item the funds from the sale of trucks are credited and whether they could be used for reserve funds?
- Are the proposed highway reserves in addition to the reserve funds mentioned in the 2010 Town Plan?
- General financing.
- What is the financial impact of the reserve funds/CIP to taxpayers?
- Include an explanation of how reserves work in the CIP narrative.

7:14 PM: Scheduling

- Dick will be out 11/29 and 11/30.
- Sandy will be out 11/29.
- Trevor stated that is unsure of his availability for the 11/29 and 11/30 hearings on the proposed amendments to the regulations.

Orthophoto Buy-up Option

- Kari provided an overview of the option to “buy-up” orthophotos for the Town. Trevor asked to be emailed with the information.

General Discussion

- Next regular meeting: December 5.
- Expiring Terms: Jerry and Cynthia, March 2012
- Sandy asked to be emailed the presentation from the Active Living Workshop.

7:41: Trevor made a motion, seconded by Sandy, to adjourn. The motion was passed by all members present.

-Submitted by Kari Papelbon