

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Tuesday, June 05, 2018, 7:30 p.m. **End Time:** 8:30 p.m.
Meeting Type: RECREATION COMMITTEE MEETING
Location: Underhill Town Hall

HANDOUT :

INVITEES/ATTENDEES:		
Chair -	Bernie Peine	
Recorder -	Bernie Peine	
Bernie Peine *	Anton Kelsey *	Seth Friedman
Emilie Soisson *		

<Attendees are identified by an * >

AGENDA			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Adjustments to Agenda	Started meeting at 7:30pm	
2	Public Comment Period	No comments	
3	Review current open items	Revised open item list – all items completed	
4	Repairs and other maintenance items Update current repairs Pond clean out Finalize plans for remaining budget	A) \$400 spent on ropes and pipe materials B) Intake pipe clogged and will need plumber – Brian will contact P & P for estimate. Cannot spend any more budget until cost of unclogging pipe is determined. C) Pond clean out expected by 2 nd week of June D) Replace signs were suggested and will determine how much is left from budget after intake pipe is unclogged. E) Need to know if additional water test kits are required this year	4 7
5	Life Guard for 2018/2019 season	Lifeguard will not work this year so Anton will post open position. Need to know the hourly wages and certifications required	5
6	Mowing on Casey's hill	Cost to mow was discussed – probably do not need to mow 4 times a week – maybe every other week would work.	
7	Tennis court survey and other use for courts	Survey was conducted on Town Meeting day in 2017. Bernie will send copy of survey questions and summary of results.	4,6
8	Adjourn Recreation Committee Meeting (Tentative)	Meeting adjourned at 8:30pm	

ACTION ITEM LOG					
Date Added	Action Number	Assignee	Action	Due Date	Date Closed
05/22/2018	1	Anton	Send out notice on Front Page forum about pond clean out	05/30/2018	06/05/2018
05/22/2018	2	Bernie	Contact Max about life guard this season	05/30/2018	06/05/2018
05/22/2018	3	Bernie	Contact Brian about which budget can use for mowing question	05/30/2018	06/05/2018
06/05/2018	4	Bernie	Send copy of survey questions and summary of results to Anton and Emilie	06/08/2018	

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06/05/2018	5	Bernie	Bernie to get hourly wage and certification requirements and send to Anton so he can post open position	06/15/2018	
06/05/2018	6	Anton & Emilie	Anton & Emilie will work on Survey questions and post survey	06/26/2018	
06/05/2018	7	Anton	Contact Ryan Ochs for counts of water tests kits	06/26/2018	

DECISION LOG			
Date Added	Approvers	Decision made	Approved (Y/N)
05/22/2018	All	Seth to purchase new ropes with floats and submit expense for reimbursement	Y
05/22/2018	All	Seth to purchase new inlet pipe to fix intake to pond	Y
06/05/2018	All	Next meeting scheduled for Tuesday June 26 th at 7:30pm – Anton to get key	Y