

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
EXECUTIVE SESSION
Thursday – July 12, 2012**

Present:

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

7:30 AM **Motion passes and Board enters into Executive Session to discuss personnel items.**

7:30-7:50 AM **Executive Session.**

7:50 AM **Board comes out of Executive Session.**

Motion passes authorizing the chair to sign a formal withdrawal of a severance agreement which was offered to an employee, effective immediately.

Board meets with Todd Bannister owner of Todd Bannister Roofing and Painting to discuss having his company paint the Town Hall roof.

8:30 AM **Meeting Adjourned**

Respectfully submitted

**Brad Holden
Underhill Selectboard**

APPROVED:
 8/2/2012