

**TOWN OF UNDERHILL  
SELECTBOARD SPECIAL MEETING  
&  
PUBLIC INFORMATIONAL HEARING  
MINUTES  
6:00 p.m., Tuesday, February 24, 2015**

**Selectboard:** Seth Friedman, David Rogers and Cliff Peterson

**Town Staff:** Pam Shover

**Public:** Helen Wagner, Kevin Plant, Bill Young, Peter Bennett, William Wilson

**6:00 p.m.** Meeting called to order. Agenda adjusted to add conversation with Town Meeting Moderator Bill Wilson.

**6:01 p.m. Public Comment** – None

**6:02 p.m. Appeal of Board of Civil Authority Decision**

Selectboard and Chief Lister Pam Shover discussed the pending appeal related to the Brillhardt property. Appeal process to continue.

**6:33 p.m. Town Meeting Moderator Bill Wilson.**

Selectboard and Town Moderator Bill Wilson discussed the upcoming Town Meeting and reviewed the warning.

**6:40 p.m. Public Informational Hearing on Town Meeting Australian Ballot**

**Items** – Limited to no discussion on Articles 6, 7, 8 and 10. The Selectboard, Bill Young, Peter Bennett and Helen Wagner participated in discussion about Article 9 related to the tax exempt status of Maple Leaf Treatment Center. Kevin Plant represented the Vermont Center for Independent Living's request per Article 11.

**7:28 p.m. Member Items, Correspondence, Announcements, Schedule.**

The next regularly scheduled meeting is Town Meeting Day March 3, 2015 at 6:00 p.m. The polls will still be open. By consensus the Board intends to will open the meeting for public comment and to address items that require immediate action. The meeting will then be recessed to a time and place certain to allow the newly elected member to participate.

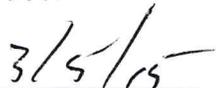
**7:30 p.m. Adjournment.**

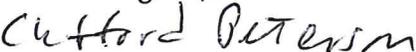
David Rogers made a motion to adjourn. Cliff Peterson seconded and the motion passed 3-0.

Submitted by David Rogers

Read and Approved as submitted/amended.

  
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David Rogers, Vice Chair

  
\_\_\_\_\_  
Date



Underhill Selectboard Meeting  
24-Feb-15

	Name	Address
1	Helen Wagner	22 Helegher Hill Road
2	Kevin Plant	57C East Spring St. Winooski (VOTL)
3	Walter	2 Emmett Meadow
4	<del>Bob Young</del>	<del>North End Thruway Center</del>
5	Peter Bennett	20 Edgemont Rd
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