

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
Underhill Town Hall
Tuesday, September 1, 2015, 6:00 p.m.**

Selectboard: Cliff Peterson, David Rogers and Rick Heh
Town Staff: RaMona Sheppard, Sheri Moran, Nate Sullivan
Public: Seth Friedman, Craig Laster, Jerry Adams

6:01 Adjustments to agenda:

Additions to Executive Session: Personnel Issue per 1 VSA 313(a)(3)

6:05 p.m. Public Comment Period

Craig Lasiter shares his views that we should not reduce the width of lanes with fog line and presents a Federal traffic study to support his views.

Seth Friedman shared his view about fog lines and reducing lane width for safety reasons.

The Selectboard will put the issue on the next meeting agenda and invite the public to attend.

6:10 p.m. Deane Rd. The Selectboard reviewed 2 bids for the Deane Rd culvert. A motion was made, seconded, and approved 3-0 to accept the bid from SD Ireland for \$15,600.00 dollars for delivery at the end of September or early October 2015

6:13 p.m. VT539. The Selectboard reviewed 3 bids for the VT539 Asbestos Abatement. A motion was made, seconded, and approved 3-0 to accept the bid from TMC Services for 10,826.00 dollars for the removal of asbestos at 539 VT Route 15.

6:15 p.m. CIP FY17 First pass. Staff and the Selectboard ran through the CIP FY17. The review will continue at the 9/29 regular Selectboard meeting.

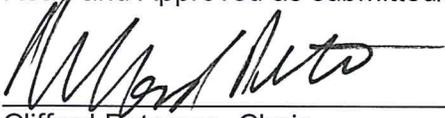
7:40 p.m. Warrants and Minutes: Current Warrants approved. On a motion made and seconded, the Selectboard voted 3-0 to accept the Selectboard minutes of August 18, 2015 regular meeting.

7:42 p.m. On a motion made and seconded and on a specific finding that premature disclosure would severely prejudice the Selectboard and Town, the Selectboard voted 3-0 to enter in to Executive Session pursuant to 1 VSA 313(a)(1)(E)-(F) and 313(a)(3) to discuss the Repa Trail and Fuller Road litigations, and to discuss a personnel issue. RaMona Sheppard was invited to attend the executive session as to the personnel issue. *attend*

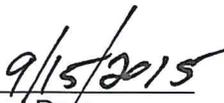
8:26 p.m. On a motion made and seconded, the Selectboard voted 3-0 to exit Executive Session. No action was taken.

8:27 p.m. On a motion made and seconded, the Selectboard voted 3-0 to adjourn.

Read and Approved as submitted/amended.



Clifford Peterson, Chair


Date