

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
EXECUTIVE SESSION
Thursday – August 23, 2012**

Present:

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

- 4:00 PM** **Motion passes and Board enters into Executive Session**
- 4:00-5:30 PM** **Board interviews two potential candidates for the Road Crew position.**
- 5:30-6:15 PM** **Board deliberates on the candidates interviewed for the new Position.**
- Board discusses correspondence letter and the recommendations made by Town’s legal counsel in regards to the mornings personnel matter.**
- 6:15 PM** **Board comes out of Executive Session and agrees to schedule a follow-up meeting with one on the candidates.**
- Board approves the correspondence in regards to the Personnel matter.**
- 6:15 PM** **Meeting Adjourned.**

Respectfully submitted

**Brad Holden
Underhill Selectboard**


9/27/2012