

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
8:30 a.m., Thursday, October 17, 2013**

Selectboard: Brad Holden, Seth Friedman, David Rogers

Town Staff: Brian Bigelow, Town Administrator, Nate Sullivan, Road Foreman, Sherri Morin, Town Clerk

Public: None

8:30 a.m. Meeting called to order.

8:31 a.m. Discussion concerning Capital Improvement Program.

Consensus items;

Remove Deane Road Culvert from Program at this time.

Price a 'Squash Culvert' option on Corbett Road. Town Administrator and Road Foreman to talk with Mike Wiesel.

Explore availability of State Funds on Mountain Road Harvey Brook crossing.

Brad Holden to contact Dick Hoskings at VTrans District V.

Input to be sought from Town Financial Officer re: inclusion of Park Street to Dumas Road 2013 VTrans Bicycle & Pedestrian Program and the \$7,110 in FY14-15 Reserve Funds

The ceiling, insulation and condensation, situation in the Highway Garage is important enough and complicated enough to retain a consultant this year and include in Capital budget as soon as possible.

Tennis Court and Basketball Court repairs may need to be moved further back in the Program. David Rogers to inspect the conditions of these facilities.

Decision to add an Old Schoolhouse line to the CIP, tentatively \$10,000 per year.

Town Administrator to draft a spreadsheet to allow ease of moving numbers around and seeing results of proposed additions and subtractions.

Potential of leasing some highway equipment discussed.

Road Foreman provided numbers of hours operated for some equipment as a more accurate method of anticipating need to replace as opposed to years.

Additional CIP work session to be held October 31 at 8:30 a.m.

Brad Holden signed Cargill Quote Letter for Bulk Deicing Salt at \$58.73 per ton delivered, an amount equal to the VTrans rate, retaining the preferred hauler.

10:05 a.m. Adjournment.

On a motion by David Rogers, seconded by Seth Friedman the Selectboard adjourns this 10/17/13 meeting. The motion passes 3-0.

Brian Bigelow, Town Administrator

Read and Approved as submitted/amended



Brad Holden, Chair

10/24/2013
Date