

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Underhill Town Hall
Thursday, January 12, 2017, 6:30 p.m.**

Selectboard: Cliff Peterson, Rick Heh and Kurt Johnson

Town Staff: RaMona Sheppard, and Brian Bigelow

Public: Stacy Turkos, Peter Czaja, Roger Frey and Susan Thomas

6:32 p.m. Call to order, adjustments to agenda. Meeting called to order by Chair.

Adjustments to the agenda:

- Add an Executive Session under 1 VSA §313 (E) and (F) to discuss Repa Road issue immediately prior to adjournment.

6:33 p.m. Public Comment Period. No comments.

6:34 p.m. Consideration of 2018-2023 Capital Budget and Program.

Cliff Peterson moved to approve the 2018-2023 Capital Program and the FY18 Capital Budget as presented at public hearing this same day. Rick Heh seconded and the motion passed 3-0.

6:35 p.m. Old Business

Mountain Road/Harvey Brook Culvert. Chair summarized recent Site Visit with representatives from Hamlin Engineering. Structure is not in immediate danger of failing but they are not optimistic about repair vs. replacement. A written report will follow.

2017 Historic Preservation Grant. Roger Frey, Susan Thomas and Peter Czaja from the Underhill Historic Society (UHS) met with the Selectboard to discuss options. Chair presented the findings of his review of Selectboard agendas, minutes and video recordings along with the grant application. UHS believes the project can be completed with \$49,000. Components of \$17,400 in grant monies matched by \$8,700 from the Town and \$8,700 from UHS and an additional \$2,600 from both the Town and \$2,600 to equal \$40,000. Discussion ensued and was carried over into the discussion on Town Meeting Articles.

Town Meeting Articles. Discussion ensued regarding two potential Australian Ballot items: continued funding of the GMT/CCTA Jeffersonville Commuter and additional funding for renovations to Old Schoolhouse #5.

Cliff Peterson moved to not include an Australian ballot item to subsidize the Jeffersonville Commuter on the Town Meeting Ballot. Rick Heh seconded and the motion passed 3-0.

Cliff Peterson moved to include an Australian ballot item in the amount of \$9,000 for additional money for renovations at Old Schoolhouse #5 with the Town Clerk to finalize wording in conformance with statute. Rick Heh seconded and the motion passed 3-0.

7:49 p.m. Member Items, Correspondence, Announcements, Schedule: Notice made of the next Regular Selectboard meeting being held on January 17, 2017.

7:50 p.m. Executive Sessions

On a motion made and seconded and based on specific findings that premature disclosure would severely prejudice the Selectboard and Town, the Selectboard voted 3-0 to enter into Executive Sessions pursuant to 1 VSA §313(a)(1)(E) and (F) to receive advice of counsel regarding Repa Road. At 8:09 p.m. on a motion made, seconded and passed 3-0, the Selectboard exited Executive Session. No other actions taken.

8:10 p.m. Adjournment: On a motion made by Cliff Peterson and seconded by Rick Heh the Selectboard voted 3-0 to adjourn.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended


Clifford Peterson, Chair

1-17-2017
Date