

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Underhill Town Hall
Wednesday, July 13, 2016, 4:00 p.m.**

Selectboard: Rick Heh and Kurt Johnson

Town Staff: Brian Bigelow

Public: Liam Murphy

4:02 p.m. Call to order, adjustments to agenda. Rick Heh called the meeting to order and added the following to the agenda prior to the planned Executive Session:

- Old Schoolhouse #5 Change Order,
- Underhill Jericho Fire Department request to hold familiarization training at the Town Garage,
- Potential beaver problem at North Underhill Station Road.

4:03 p.m. Public Comment Period. No members of public present.

4:04 p.m. Old Schoolhouse #5. Selectboard considered a proposed Change Order to sand and paint the fire escape at Old Schoolhouse #5. This would be an addition of \$750.00 to the contract amount. Estimate on having another contractor come in and sand and paint after the fire escape has been reinstalled is \$2,000.

Kurt Johnson moved to authorize the Change Order in an amount not to exceed \$750.00 as spelled out in the July 12, 2016 Michael Rainville email to the Town Administrator. Rick Heh seconded and the motion passed 2-0.

4:07 p.m. Underhill Jericho Fire Department. Request of UJFD to utilize the Town Garage site for training 7:00-8:45 on July 19th and 26th considered by Board. Consensus of Board was to have a Town representative on site both nights. Kurt Johnson volunteered to be there on the 26th but the 19th was a regular Selectboard meeting and Board of Civil Authority meeting.

Kurt Johnson moved to approve request and to authorize payment of a highway department employee to be on site July 19th. Rick Heh seconded and the motion passed 2-0.

4:19 p.m. North Underhill Station Road Beaver Activity. Road Foreman passed on that a Beaver dam downstream of North Underhill Station is impounding water in a manner that may become a problem for an adjoining land owner and possibility North Underhill Station Road. Structure is outside of the public right-of-way. Consensus of Board to have Town staff contact area residents.

While waiting for arrival of counsel, Kurt Johnson discussed research he had performed related to the issues with tires on town trucks. Consensus of Board is to gather additional information.

5:15 p.m. Executive Session:

In regard to the Hunt Access Application, Rick Heh moved the Selectboard find that premature public knowledge would clearly place the town or persons involved at a substantial disadvantage. Kurt Johnson seconded and the motion passed by a 2-0 vote.

Rick Heh moved to enter Executive Session with staff and Liam Murphy, to receive confidential attorney-client communications for the purpose of providing professional legal services to the Selectboard under 1 V.S.A. §313 (a)(3). Kurt Johnson seconded and the motion passed by a 2-0 vote.

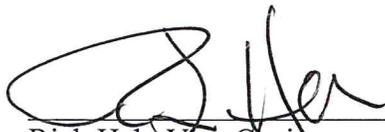
5:52 p.m. On a motion by Rick Heh seconded by Kurt Johnson the Selectboard voted 2-0 to exit Executive Session with

Result of Executive Session summarized as a preliminary decision to approve the application subject to conditions. Final approval will be issued in a written decision.

5:55 p.m. Adjourn Selectboard Meeting: On a motion by Rick Heh and seconded by Kurt Johnson the Selectboard voted 2-0 to adjourn.

Submitted by: Brian Bigelow, Town Administrator

Read and Approved as submitted/amended.



Rick Heh, Vice Chair

7.19.16
Date