

**TOWN OF UNDERHILL  
SELECTBOARD MEETING MINUTES  
Underhill Town Hall  
Tuesday, November 8, 2016, 6:00 p.m.**

**Selectboard:** Cliff Peterson, Rick Heh and Kurt Johnson    **Town Staff:** Brian Bigelow  
**Public:** Fisher Wagg (MMCTV), Marty Baslow, Wayne Russin, Randy Kuck, Stacy Turkos, Alex and Alexis Kerner, Albert Abdinoor

**6:00 p.m. Call to order, adjustments to agenda.** Meeting called to order by Chair. Adjustment to the agenda: Move Executive Session to last item.

**6:01 p.m. Public Comment Period.** None

**6:02 p.m. Baslow Access permit Application (WC037).** Notice made of receipt of as-built survey and report completed by Brad Holden L.S., memorandum from Zoning Administrator dated 11/07/16 and Kevin Burn's (ANR/DEC) letter of 11/08/16. This information and pending local violation process discussed by Selectboard, Marty Baslow and Albert Abdinoor.

Cliff Peterson moved to deny, without prejudice to renewal, the Access Application of Marty Baslow for WC037 and that the application fee shall be waived for future application. Rick Heh seconded and the motion passed 3-0.

**6:18 p.m. Warrants and Minutes.** By consensus the Board reviewed and signed current warrants with the exception of deferring payment to FW Whitcomb invoice #673922 pending review of bid document and discussion with Staff.

Cliff Peterson moved approval of minutes of the October 25, 2016 Regular Selectboard meeting as submitted. Rick Heh seconded and the motion passed 3-0.

**6:25 p.m. Member Items, Correspondence, Announcements, Schedule:** Notice made of the next Regular Selectboard meeting being held on November 22, 2016. Notice made of receipt of email from RaMona Shepherd re: Volunteer restoration work at Old Schoolhouse #5. \$100 in paint supplies would be the only cost and there is ~\$2,000 in budget.

**6:27 p.m. Executive Session.** 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 Session pursuant to 1 VSA §313(a)(1)(E)-(F) to receive advice of counsel regarding Repa Trail litigation. At 6:39 p.m. on a motion made, seconded and passed 3-0, the Selectboard exited Executive Session. No actions taken.

**6:40 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

11/22/2016

Date