

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Thursday, April 18, 2019, 6:05 p.m. **End Time:** 7:00 p.m.
Meeting Type: RECREATION COMMITTEE MEETING
Location: Underhill Town Hall

HANDOUT :

INVITEES/ATTENDEES:		
Chair -	Anton Kelsey	
Recorder -	Anton Kelsey/Emilie Soisson	
Melanie Poley*	Anton Kelsey *	Seth Friedman *
Emilie Soisson	Dean Haller*	

<Attendees are identified by an * >

AGENDA			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Adjustments to Agenda		
2	Public Comment Period		
3	Discuss governance structure <ul style="list-style-type: none"> Meet and greet with potential new members Q&A with current members 	Q&A with new potential members ID process going forward	
4	Repairs and other maintenance items <ul style="list-style-type: none"> Update on signs Update on town rink Town pond community service day with MMU students Moore park power drop 	Update given on rink and town pond. Signage discussed. Dean to look into low cost signs and come up with a plan.	
5	Events <ul style="list-style-type: none"> Food truck updates 	Check in with church a week before August 15 flea market.	
6	Town Survey Results	Tabled – Emilie Absent	
7	Crane Brook	Tabled	
8	Floor Open		
9	Adjourn Recreation Committee Meeting (Tentative)	Meeting adjourned.	

ACTION ITEM LOG					
Date Added	Action Number	Assignee	Action	Due Date	Date Closed
		Dean	Sighage plan		
		Anton	Nets for soccer – Price and buy		

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DECISION LOG			
Date Added	Approvers	Decision made	Approved (Y/N)