

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Thursday, July 11, 2019, 6:00 p.m. **End Time:** 7:00 p.m.
Meeting Type: RECREATION COMMITTEE MEETING
Location: Underhill Town Hall

INVITEES/ATTENDEES:		
Chair -	Anton Kelsey*	
Recorder -	Emilie Soisson*	
Melanie Poley	Meredith*	Seth Friedman *
Emilie Soisson *	Dean Haller	Isabel Gamm*
Arnold Chadoir	Chris Bernier	Lynn Morse*

<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	Announcements	Scott Tower wants to have a table out at the food truck night. Approved. Welcome Joshua and Halley	
4	Repairs and other maintenance items <ul style="list-style-type: none"> • Water testing • Lost and found • Signs 	Water testing once a week. Inlet pipe can get clogged. As long as water is flowing out it is ok. If not, there is a brush to clear out the pipe. Signs ordered and wood for kiosk. Post to pick up lost and found. Put box for recycling cans and lost and found. Hooks on the kiosk.	
5	Events <ul style="list-style-type: none"> • Food truck updates • Preparation for July food truck nights. 	Next food truck night July 19, Several posts on FPF and facebook. 5 food trucks. Map of setup is sent to vendors in advance, Anton to circulate. Supplies are in the left hand storage shed. Trash can go to town barrels or to Nate. Get receipt. Bring water again. Meredith to drop at park. Announcements for the flats. Sign over by pie sign. Power drop has not happened yet but approved.	
6	Committee Vision	Separate brainstorm about mission and vision. Document to be circulated.	
7	Town Survey Results	Discussed in the context of the town plan. Reach out to the town roads committee .	
8	Floor Open		
9	Adjourn Recreation Committee Meeting (Tentative)	Meeting Adjourned	

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ACTION ITEM LOG					
Date Added	Action Number	Assignee	Action	Due Date	Date Closed

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