

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Thursday, July 12, 2018, 7:30 p.m. **End Time:** 8:30 p.m.
Meeting Type: RECREATION COMMITTEE MEETING
Location: Underhill Town Hall

HANDOUT :

INVITEES/ATTENDEES:		
Chair -	Bernie Peine	
Recorder -	Bernie Peine	
Bernie Peine *	Anton Kelsey *	Seth Friedman
Emilie Soisson *		

<Attendees are identified by an * >

AGENDA			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Adjustments to Agenda	Started meeting at 7:30 – picnic bench by town pond	
2	Public Comment Period	No Comments	
3	Review current open items		
4	Repairs and other maintenance items Update current repairs Pond clean out Finalize plans for remaining budget Open ideas for the year	1) Trash in rec area around pond was full. Anton picked up and multiple ideas discussed. Was one of life guard's duties and Anton will discuss with Brian what is th best way to deal with the trash until life guard is hired. 2) Idea was presented to add road signs to town pond.	
5	Life Guard for 2018/2019 season	Position not filled yet	
6	Mowing on Casey's hill	Will have separate invoices sent to town to pay from Recreation budget	
7	Tennis court survey and other use for courts	Anton and Emilie making final revisions and expect to publish by end of month	
8	Adjourn Recreation Committee Meeting (Tentative)	Meeting adjourned at 8:15pm	

ACTION ITEM LOG					
Date Added	Action Number	Assignee	Action	Due Date	Date Closed
06/05/2018	6	Anton & Emilie	Anton & Emilie will work on Survey questions and post survey	08/01/2018	
06/26/2018	8	Bernie	Bernie to purchase more test kits	07/30/2018	
06/26/2018	9	Bernie	Bernie to contact the company to mow Casey's hill 2 times a month and provide separate invoice to town	07/06/2018	
06/26/2018	10	Seth	Seth will call a few fence companies to get estimates on repairing or replacing the fence around the pond.	08/16/2018	

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DECISION LOG			
Date Added	Approvers	Decision made	Approved (Y/N)
05/22/2018	All	Seth to purchase new ropes with floats and submit expense for reimbursement	Y
05/22/2018	All	Seth to purchase new inlet pipe to fix intake to pond	Y
06/05/2018	All	Next meeting scheduled for Tuesday June 26 th at 7:30pm – Anton to get key	Y
06/26/2018	All	Seth to move one picnic table to Casey's hill and purchase 2 new ones	Y
06/26/2018	All	The group decided to mow Casey's hill 2 times a month through the end of the season	Y
06/26/2018	All	Next meeting scheduled for Tuesday July 12 th at 7:30pm – Anton to get key	Y
07/12/2018	All	Next meeting scheduled for Thursday August 16 th at 7:30pm – Anton to get key if needed	Y