

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
Saturday, December 10, 2011**

Present:

Selectboard: Dan Steinbauer (Chair), Steve Owen, Brad Holden

Staff: Rod Fuller, John Angelino

Public: Julie Bean

8:01 a.m. - Called to order by chair.

First order of business, before entering into executive session, was to explain to Julie Bean that this was not an open meeting and that she would need to give rationale as to why she believed herself to be a stakeholder at the meeting. After Julie explained her rationale, all participants were given an opportunity to object to Julie's presence. There were no objections. Julie is permitted to remain at the meeting.

8:10 a.m. - Executive session convened to discuss status of the Highway Department of the Town of Underhill and, in particular the role of Foreman.

8:45 a.m. - Executive session ended. Reconvened to open session.

Action taken:

It was moved by Steve, seconded by Dan that John Angelino's resignation as Road Foreman be accepted. Motion passed, 2-0, Brad recused himself.

By consensus Rod Fuller was re-established as Road Forman with the same bottom-line salary he held previously. In order to be consistent with the recently adopted "in lieu of health insurance" policy Rod will be paid \$23.53 for his hourly wage as working road foreman, \$2,835.02 as an additional stipend for road foreman duties (not subject to overtime pay), and \$3,346.00 "in lieu of health insurance,"

9:05 a.m. - Meeting adjourned.

Respectfully submitted,
Dawna Brisson, Town Administrator

Read and Approved as submitted/amended

Dan Steinbauer, Chair

Date