

**TOWN OF UNDERHILL  
SELECTBOARD MEETING MINUTES  
Saturday, December 17, 2011**

**Present:**

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

**Staff:** None

**Public:** None

**Media:** None

**8:10 a.m. - Called to order by chair.**

Minutes of previous Saturday meeting of 12/10 discussed.

1. 'In lieu of insurance' issue discussed and it was agreed to follow the recommendations of the finance officer to offer 35% of premium. This offer would be applied to equal whatever the employee taking the option would be eligible for as a benefit.
2. The Underhill Town employee cost of living increase was discussed. Based on our study of the current indicators and of other town or school action it was agreed that we offer a 2.5 to 3% increase.
3. Discussion ensued about Rod's recommendation that Scott be bumped up a notch as he had been performing well at the base since beginning. It was agreed that we add \$2 to his hourly wage and add .50 to Nate's hourly wage.

The above three items were not adopted by motion but they were forwarded to the finance officer for her review and for budget comparison purposes.

**9:40 a.m. - Meeting adjourned.**

Respectfully submitted,  
Dan Steinbauer, Selectboard Chair

Read and Approved as submitted/amended

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Dan Steinbauer, Chair

Date