

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
7:00 p.m., Tuesday, July 31, 2012**

Present:

Selectboard: Steve Owen Vice- Chair, Seth Friedman

Office: Dawna Brisson-Town Administrator, Sherri Morin-Town Clerk/Treasurer

Public: Michael Morin, Luana Nedich, David Rogers, Greg Wolf, Peter Bennett, Phil Lewellen, Linda Lewellen, Donald Howard, Bernadette Joward, R.L. Nedich, Caroline Gregson, Peter Duval, Bob Murphy, Dan Steinbauer

MMCTV

6:00 p.m. Meeting called to Order

6:00 p.m. Public Comment - NONE

6:00 p.m. Proposed Gravel Pit on New Rd

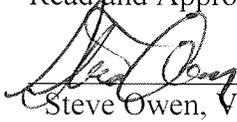
Introductions done and Seth Friedman discloses he is a neighbor, was a gravel pit task force member and now is a selectboard member.

Seth states the Town is 3yrs into a 6yr option to buy contract and the selectboard scheduled this meeting as an open forum to discuss anything regarding this option. It is mentioned the Gravel Pit Task Force Report is on the town's website, it contains multiple recommendations, of which not all have been followed thru with. Peter Bennett hands the Selectboard a petition signed by 115 people to terminate by whatever legal means available the existing option to purchase the Albertini land adjacent to New Road, originally proposed as a possible site for a gravel pit. The entire petition is read into the record by the Selectboard. Seth Friedman states the town has consulted their attorney, if they decide they want to purchase the property it needs to go to the voters, however, the Selectboard has the authority to drop the option. Items discussed are a feasibility study by a 3rd party, towns gravel usage, town trucking gravel in, hiring gravel trucked in. Caroline Gregson highlights that originally the town realized the quality of gravel in that area and that is how the discussion started. Also discussed is off-road diesel being a known carcinogen and there is a school and 75 houses within ½ mile, beeping and other noise from trucks and machinery, other gravel options, Request For Proposals being done, town purchasing that land whether or not they use for a gravel pit, people not liking change and gravel has to come from someone's neighborhood. It is noted Albertini's are looking to sell, have given the town first option and made it a 6yr option to give the town time enough to determine if feasible. Concern about the lack of participation in this meeting, due to time of year and short notice and ideas to get additional feedback are mentioned.

8:15 p.m. Adjourned

Dawna Brisson, Town Administrator

Read and Approved as submitted/amended



Steve Owen, Vice Chair

8/30/12
Date