

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
6:00 p.m., Tuesday, April 15, 2014**

Selectboard: Seth Friedman, David Rogers and Cliff Peterson

Town Staff: Nate Sullivan, Brian Bigelow

Public: Ruth Miller (MMCTV), Janet Herrero, Stephen Herrero, Pam Parshall, Jan Steinbauer, Chris Hunt, Doug Robie David Lazicki, Grant Allendorf, Anne Jobin-Picard, Jeff Thorpe, Lisa Dame, Zach Tellstone, Ian Roos, Katy Lesser and Helen Wagner

6:00 p.m. Meeting called to order. David Rogers had called to advise he was en route from looking at town roads. Seth Friedman advised that the high water event was creating issues on a number of roads to include Page, North Underhill Station, Clark and Harvey.

6:01 p.m. Public Comment – None

As not all expected residents for the 6:10 agenda item were present, by consensus the Board addressed the Utility Access Permits for work within the public rights-of-way for installation of VT Gas service lines. By consensus permits were approved at 18 Meadow Lane, 44 Meadow Lane and 12 Dumas Road and were signed by the Chair.

By consensus the Board approved and the Chair signed a contract for design engineering services with Lamoureux & Dickenson for the Underhill Flats/Route 15 sidewalk project in the amount of \$34,938.

6:09 p.m. David Rogers arrived.

6:10 p.m. Lower English Settlement Road – Area residents Doug Robie, David Lazicki, Eric Bushey, Ian Roos and Anne Jobin-Picard spoke to the stormwater issues in that area. Topics of discussion included the transverse culvert, the Piney Grove Subdivision, the potential for federal mitigation funding and the 2001 Champlain Consulting Engineers study of the area. The Selectboard acknowledged the issue and will provide a written response.

6:37 p.m. Stephen & Janet Herrero - The Herreros distributed copies, and summarized a letter from Craig Heindel dated April 14, 2014. They advised the Board that potential blasting was a concern and that Waite-Heindel would also be looking at potential impacts on the adjoining property's water sources. Staff provided copy of Letter from Mike Weisel, P.E. dated April 15, 2014.

6:46 p.m. Old Business

68 Range Road Access Application

Implications of deemed approval were discussed.

Cliff Peterson moved to deny, without prejudice, the access application at 68 Range Road. David Rogers seconded and the motion passed 3-0.

Chris Hunt provided a copy of the Jericho Public Work specifications and spoke about the process going forward. Hunt was provided with copies of both the Heindel and the Wiesel letters.

6:55 p.m. New Business

Resolutions concerning transferring money between Budget lines related to the renovations to the exterior of the Town Hall were discussed. By consensus the Board deferred making a resolution and will schedule a Special Meeting to allow for the additional detail and attendance by the Town Finance Officer.

Road Foreman Nate Sullivan advised the Board of 18 culverts that needed to be changed out, estimated cost of \$13,000 in materials. Outside labor would be required on approximately one half. In addition, transverse culverts in the area of Pleasant Valley Road paving project need to be changed.

David Rogers moved a resolution to transfer funds from the Class III Gravel Road Capital Budget line to Culverts and Contractors Services adequate for the culvert replacements in the area of the Pleasant Valley Road paving project and the 18 deficient culverts as identified by the Road Foreman. Cliff Peterson seconded and the motion passed 3-0.

7:20 p.m. Warrants and Minutes.

Review of 04/01/14 Minutes. David Rogers moved to approve the minutes of 04/01/2014. Seth Friedman seconded and the motion passed 2-0 (Peterson abstaining).

Current Warrants reviewed and signed.

7:24 p.m. Announcements/Schedule.

Announcement made of next regular Selectboard Meeting scheduled for April 29, 2014 at 6:00 PM. A Special Meeting may be scheduled in the interim re: renovations funding.

7:25 p.m. Executive Session.

Cliff Peterson moved to enter Executive Session without staff to discuss potential and pending legal matters. David Rogers seconded and the motion passed 3-0.

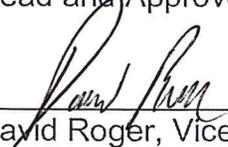
8:36 p.m. Executive session closed. No action taken or resolutions made.

8:36 p.m. Adjournment.

David Rogers moved to adjourn. Cliff Peterson seconded and the motion passed 3-0.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended.



David Roger, Vice Chair

4/29/14

Date