

**TOWN OF UNDERHILL  
SELECTBOARD SPECIAL MEETING MINUTES  
8:30 a.m., Monday, January 19, 2015**

**Selectboard:** Seth Friedman, David Rogers and Cliff Peterson

**Town Staff:** Sherri Morin, RaMona Sheppard and Brian Bigelow

**Public:** Kevin Tarrant

**8:33 a.m.** Meeting called to order. Adjustment made to add an Executive Session to the end of the meeting to discuss pending and impending legal actions where premature exposure would be detrimental to a party and to advise the full Board about discussions with the Town Attorney.

**8:34 a.m. Public Comment** – No Public Comment.

**8:35 a.m. Finalization of Town Meeting Official Warning**

Articles 1 – 7 and 9 unchanged from previous discussions and draft. The source of funds for Article 8 was changed from Highway Fund Surplus to General Fund Surplus. Additional discussion confirmed the consensus of the Board was to dedicate those funds to highway infrastructure rather than other operational costs. Article 10 was amended to include the words ‘up to’ before “.... \$20,000 to be used for the purchase of a generator at the town garage.”. Article 11 was deleted as CUSI is now requesting level funding. Article 12 was renumbered as Article 11.

Cliff Peterson moved that the draft Town Meeting Official Warning be approved as amended. David Rogers seconded and the motion passed 3-0.

**8:52 a.m. Member Items, Correspondence, Announcements, Schedule.**

Cliff Peterson noted that comments were received from Charlie VanWinkle and the Development Review Board.

The next regularly scheduled meeting is January 20, 2015 at 6:00 p.m.

**8:54 a.m. Executive Session**

Cliff Peterson moved to have the Board enter Executive Session to discuss advice of counsel received; as well as matters pertaining to both pending and imminent, threatened litigation on the grounds that to do all this outside of Executive Session would prejudice not only the Town, but certain individuals. David Rogers seconded the finding and the motion to enter Executive Session. The finding and motion passed 3-0.

On a motion by David Rogers, seconded by Cliff Peterson and passing 3-0; the Selectboard exited Executive Session.

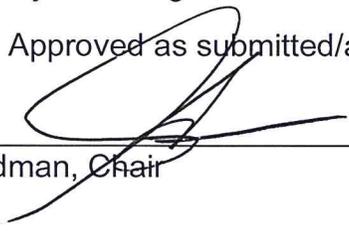
No action was taken as a result of the Executive Session.

**9:45 a.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.

  
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Seth Friedman, Chair

2.3.15  
\_\_\_\_\_  
Date