

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
5:00 p.m., Tuesday, April 14, 2015**

Selectboard: Clifford Peterson, David Rogers and Rick Heh

Town Staff: Brian Bigelow

Public: Ruth Miller (MMCTV), Liam Murphy and Hans Huessy

5:00 p.m. Meeting called to order. Agenda adjusted to hold items under the Member Items, Correspondence, Announcements agenda item until the regular 6:00 p.m. meeting.

5:01 p.m. Public Comment – None.

5:05 p.m. Executive Session

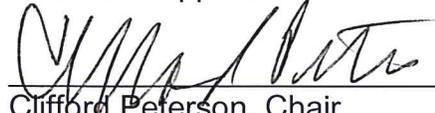
Clifford Peterson moved to enter Executive Session under 1 VSA §313 (a)(1)(e and f), to receive advice of counsel and discuss pending litigation, re: Repa Trail, on a specific finding that premature general public knowledge would clearly place the Selectboard at a substantial disadvantage in pending civil litigation. David Rogers seconded and the finding and motion passed by a 3-0 vote.

On a motion by Clifford Peterson, seconded by David Rogers the Board came out of Executive Session on a 3-0 vote at 5:58 p.m. No action taken as a result of Executive Session.

5:59 p.m. Clifford Peterson moved to adjourn. David Rogers seconded and the motion passed 3-0.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended.



Clifford Peterson, Chair



Date