

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
Underhill Town Hall
Tuesday, June 9, 2015, 6:00 p.m.**

Selectboard: Clifford Peterson, David Rogers and Rick Heh

Town Staff: Nate Sullivan

Public: Ruth Miller (MMCTV), AJ LaRosa, Andres Torizzo, David Demarest, Roger Frey, Grant Allendorf, William Widlund, Andy Rowe, Ryan Allendorf, Jim Bedell, Tim Stotz, Lisa Dame

6:00 p.m. Selectboard called to order; adjustments to agenda to discuss question of interim Town Administrator, request from Roger Frey re Town Schoolhouse #5, approval of draft Town Plan tabled to June 23, 2015 meeting.

Public Comment: David Demarest offered comments on the draft Town Plan; was advised that the Town Plan was now on agenda for June 23 meeting.

Piney Grove: Presentation by Watershed Consulting Associates, LLC (Andres Torizzo) regarding revisions to drainage plans; general discussion ensued and the parties representing Brent Goplen were invited and encouraged to keep the Selectboard informed as the plans develop.

Winter Sand Hauling: Bids were received from Desrochers Excavating, Inc., G.W. Tatro Construction, and Angelino's Excavating, Inc. On a motion made and seconded the Selectboard voted 3-0 to accept the low bid, that of Angelino's Excavating, Inc., at \$4.85/ton.

Access Permit Applications :

William Eben & Christina Widlund (JB008): on a motion made and seconded, the application was approved with conditions, 3-0.

Cindy and Tim Stotz (53 McClellan Farm Rd): on a motion made and seconded, the application was approved for purposes only of construction of a mound septic system and other conditions, 3-0.

Old Business: The Chair reported on the status of the proceedings re: FEMA HMGP VT539 conveyance. The Chair executed the approved contract with Eckman Engineering for work on the Deane Road culvert. Nate Sullivan gave a brief report on highway activity.

New Business: The Underhill-Jericho Fire Department Audit Report June 30, 2014 was noted; The Chair discussed the Vermont Gas excavation which is properly a Jericho matter. The Chair noted the Boyden request regarding 26 Westman Road and that Mr. Boyden would present details at the June 23 meeting of the Selectboard.

The Recreation committee Capital Improvement Plan request was noted and deferred until full consideration of the Capital Improvement Plan.

The landfill inspection report and landfill spring 2015 site visit were noted.

The request of the Friends of the Schoolhouse to expend funds from Schoolhouse #5 maintenance budget to construct a new door was approved, on a motion made and seconded, 3-0.

Warrants and Minutes: Current Warrants and the Selectboard minutes of the May 26, 2015 Regular Meeting were approved.

Member Items, Correspondence, Announcements, Schedule

The next regularly scheduled Selectboard meeting will be June 23, 2015. A memo from the Planning and Zoning Administrator regarding Development Review Board activity on the proposed Albertini development at 109 Pleasant Valley Road was received and noted.

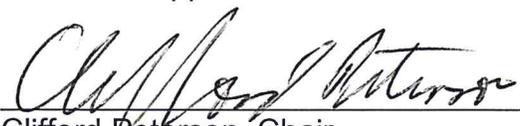
7:50 p.m. Executive Session: On a motion made and seconded and on a specific finding that premature public disclosure would severely prejudice the Selectboard and the Town, the Selectboard voted 3-0 to go into executive session to discuss pending litigation and to receive advice of counsel re: Repa Trail, Fuller Road (1 VSA §313(a)(1)(E-F)).

8:07 p.m. On a motion made and seconded, the Selectboard voted 3-0 to leave executive session. No action ensued.

By consensus, the Selectboard directed the Chair to take necessary steps to hire an interim Town Administrator through Westaff.

8:09 p.m. On a motion made and seconded, the Selectboard voted 3-0 to adjourn.

Read and Approved as submitted/amended.

 6/23/15
Clifford Peterson, Chair Date