

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
Underhill Town Hall
Tuesday, July 21, 2015, 6:00 p.m.**

Selectboard:, Cliff Peterson, David Rogers and Rick Heh

Town Staff: Nate Sullivan **Public:** Ruth Miller (MMCTV), Brad Holden, Martha Abbott, Jonathan Abbot

6:00 p.m. Cliff Peterson called Selectboard Meeting to Order

6:01 Adjustments to Agenda.

Access/sign Permit Applications;

Abbotts' 119 Stevensville Rd access permit, Stotz' 105 Upper English Settlement Rd Access permit.

Old Business: Add discussion about TA position.

6:02 Public Comment: Brad Holden brought to the attention of the Selectboard the history of the access to 26 Westman Rd. Brad will draft a letter and the Selectboard will review the letter at the next meeting.

6:07 Access/sign Permit Applications

Historical Society sign at Old Schoolhouse (amendment), The Selectboard approved an amendment to have a sign in the town right of way, 3-0.

Abbott -- 119 Stevensville Rd: Brad Holden and Martha Abbot reviewed the access to the first lot of 119 Stevensville Rd. Selectboard approved 3-0 with conditions, including payment of required fees. A new e911 address will be created.

Stotz -- 105 Upper English Settlement Rd.: A new agricultural access permit was approved with conditions, 3-0.

6:38 Old Business

Stevensville Road retaining wall: Nate Sullivan gave the Selectboard update on the wall.

The Selectboard appoints Mark Green to the remaining term of three year Development Review Board alternate position ending March, 2018 by a vote of 3-0.

The Selectboard discussed the 2015 town plan; it has been approved by CCRPC and now moves to the State level.

The Selectboard discussed the TZA applicant situation.

The Selectboard discussed Repa Trail – insurer reservation of rights: The Selectboard on a motion made and seconded, approved 2-0 to authorize Cliff Peterson to sign the letter. Cliff Peterson abstained.

The Selectboard discussed 539 Rt 15 buyout.

The Selectboard reviewed a letter from the State about development soils.

The Board on a motion made and seconded, approved 3-0 the minutes of 6/23/15. On a motion made and seconded, approved 3-0 the minutes of 7/15/15.

Warrants were signed.

Town Administrator Position: David Rogers brought forth a proposal that the Town Clerk and Town Finance Officer split the TA position till Brian comes back. A proposal to TC and TFO was worked on. On a motion made

