

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Underhill Town Hall
Monday, August 5, 2019, 6:00 p.m.**

Selectboard: Dan Steinbauer and Bob Stone

Town Staff: n/a

Public: Marie Thomas (MMCTV), Susan Thomas, Eric Gildemeister

6:00 p.m. Call to order, adjustments to agenda. Meeting called to order by Dan Steinbauer. No Adjustments to agenda.

6:01 p.m. Public Comment. None

6:02 p.m. Eric Gildemeister, Mount Mansfield Union Unified School District (MMUUSD). MMUUSD Representative Eric Gildemeister met with Selectboard and members of the Public to discuss District efforts for increased community involvement. He made a point to speak about new trends in education and some focus was given to an emphasis on community service and ways to influence students to be good citizens. The School Board is soliciting ideas from the community as to how to make this happen. As part of the discussion Marie Thomas related her work with the Community Cares Camp and how volunteerism flourishes in that context. She encouraged Eric to take back to the Board a suggestion that what students do in the community be lifted up just as other accomplishments are lifted.

6:25 p.m. New Business:

Pavement Marking and Line Stripping. Pavement Marking quotes were solicited from the three area contractors. Frank's Line Stripping quote is for \$3,655 is \$240 dollars above 2018 quote/award. Selectboard discussed reduction of crosswalks from 10 to 9. This reduction was recommended by consensus, eliminating the crosswalk that crossed River Road at Krug Road.

Freshcoat's quote is the low quote for both fog lines (\$0.07/linear foot) and center lines (\$0.14/linear foot). Last years the prices were \$0.11 and \$0.15 respectively.

The Selectboard did not act on these bids with a recommendation given that the bids seemed to be different things, generating confusion. Action was taken to table this item until next meeting to gain greater clarification.

TechGroup Quote. Selectboard reviewed quotes received from the Town's IT provider, TechGroup of South Burlington, Vermont. TechGroup representatives will attend the August 22nd Selectboard meeting.

Underhill Historical Society (UHS). Susan Thomas and the Selectboard discussed the UHS's interest in applying for a Historical Plaque on the District 5 Schoolhouse. As part

of the application need a letter from the Town as owners. Consensus of Selectboard to have the Vice Chair sign letter of support.

6:30 Old Business:

Town Hall Retention Basin Bid Award.

Dan Steinbauer noted that the Selectboard had approved the bid of EcoSolutions in the amount of \$17,290 for construction of the Retention Basin at Town Hall conditioned upon an increase in the grant award of \$3,432. Notice of increase in grant approval received. Dan Steinbauer signed the Bid Document on behalf of the Selectboard.

6:35 p.m. Warrants and Minutes. By consensus the Board reviewed and signed current warrants.

Dan Steinbauer moved to approve the minutes of the July 18, 2019 Regular Meeting of the Selectboard. Bob Stone seconded and the motion passed by a vote of 2-0.

6:45 p.m. Member Items, Correspondence, Announcements, Schedule: Notice made of the next Regular Selectboard meeting scheduled for August 22, 2019.

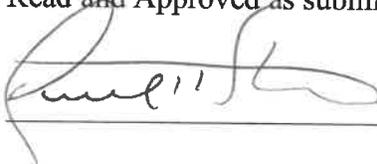
Correspondence. Notice made of receipt of:

- July 25, 2019 email from Karen McKnight advising of the presence of Japanese Knotweed at the former Beartown Gravel Pit site (BE097X).
- July 31, 2019 email from David Demarest advising of his offer to donate a book to the Town entitled: The New Wild : Why Invasive Species will be Nature's Salvation (Pearce, 2015). He has also donated a copy to the Deborah Rawson Memorial Library. Consensus of Selectboard to give the book to the Conservation Commission to make it available.
- VTrans approval for installation of No Parking signs in conjunction with 2019 Harvest Market on September 28th and 29th.
- Copy of permit to work within the Harvey Road right-of-way for the installation of three lines for pumping sap from the north side of Harvey Road to the Proctor Maple Research Facility on the south side of the road (HA058). Bob Stone wondered if Nate, our road foreman, was aware of this work and desired to discuss it with him to be certain of his OK.

7:00 p.m. Adjournment: On a motion made by Dan Steinbauer and seconded by Bob Stone the Selectboard voted 2-0 to adjourn.

Submitted by Dan Steinbauer, Vice Chair

Read and Approved as submitted/amended



8/22/2019
