

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
THURSDAY NOVEMBER 01, 2012**

Present:**Selectboard:** Brad Holden- Chair, Seth Friedman**Office:** Dawna Brisson- Town Administrator, RaMona Sheppard- Finance, Officer/Human Resources, Kari Papelbon-Zoning & Planning Administrator8:10 a.m. **Chair calls meeting to Order**8:10 a.m. **No public comment.**

Confirm site visit next Wednesday 11/7/12 at 9a.m.

8:10 a.m. **Capital Improvement Plan Work Session:****Changes to draft CIP:**

Vault expansion back in for \$35,000 - \$45,000 in 2015/2016.

Garage Structural improvement \$80,000 in 2014/2015.

Change sand shed to equipment shed, remove \$125,000 from 2014/2015 and put in \$50,000 in 2015/2016.

Add Town Hall Historical renovation - \$50,000 in 2013/2014.

Add Town Hall structural changes/security - \$50,000 in 2014/2015 with \$5,000 for design/engineering in 2013/2014.

Server/Firewall keep at \$16,505 and move to 2013/2014.

Paving of Hummel Bridge to Mountain Rd \$143,620 in 2013/2014.

Paving general 1mile/yr -\$100,000/yr starting in 2014/2015.

Change Major Reconstruction section from naming roads to an overall plan for class II and class III roads, with \$100,000/yr starting 2013/2014
For class III roads.**Side conversations:**

School house is owned by Town and historical society has \$25,000 that was willed for building maintenance. Should be elevated and put on a good foundation and keep it looking nice even if can't use.

Stevensville Rd has been paved and shoulder work just finished.

Contract out Deane and Page Rd culvert? Have a site visit with State stream alteration person on Tuesday 11/6/12 at 9am.

9:40 a.m. **Seth Friedman departs.****Continue changes to draft CIP:**

Hwy vehicle section:

Grader 12 years old and having a few problems –so swap with excavator.

Excavator \$200,000 moved to 2017/2018.

