

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
8:30 a.m., Thursday, December 12, 2013**

Selectboard: Brad Holden, Seth Friedman, David Rogers

Town Staff: None

Public: None

8:37 a.m. Meeting called to order.

8:38 a.m. Executive Session

On a motion by David Rogers, seconded by Seth Friedman the Selectboard enter Executive Session regarding a personnel issue. The motion passes 3-0.

9:40 a.m. The Board exits Executive Session. The result of the Executive session is that the chair will contact the Planning Commission's recommendation to fill the vacant Planning & Zoning Administrator position with a job offer.

9:45 a.m. Adjournment.

On a motion by David Rogers, seconded by Seth Friedman the Selectboard adjourns this 12/12/13 meeting. The motion passes 3-0.

Brian Bigelow, Town Administrator

Read and Approved as submitted/amended



Brad Holden, Chair

12/19/2013

Date