

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

Selectboard: Brad Holden, Seth Friedman and David Rogers

Town Staff: Sherri Morin, Brian Bigelow, Mona Sheppard, Pam Shover, Nate Sullivan

8:35 a.m. Meeting called to order.

8:36 a.m. Public Comment – None.

9:18 a.m. Discussion of Draft Budget.

Selectboard and Staff reviewed Draft FY14-15 Budget.

By consensus of the Board:

- \$75,000 was removed from the Intergovernmental Revenue category (based on past successes of Municipal Grant applications; it being recognized that the Town would not receive one for a third year in a row from the State of Vermont (VTrans),
- the starting salary for the Planner and Zoning Administrator is \$42,000,
- no increase to the Highway Department clothing stipend, and
- \$5,451.20 (320 hours) was budgeted for Highway part-time employees.

David Rogers moved to increase employee salaries by 3.1%. Seth Friedman seconded and the motion passed 3-0

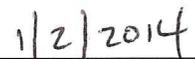
The next meeting of the Selectboard will be the January 2, 2014 6:00 PM Regular Meeting.

10:08 a.m. Adjournment.

Brian Bigelow, Town Administrator
Read and Approved as submitted/amended



Brad Holden, Chair



Date