

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
THURSDAY March 07, 2013**

Selectboard: Brad Holden, Seth Friedman, David Rogers

Town Staff: Dawna Brisson-Town Administrator

Public: None

6:06 p.m. Meeting called to Order – No public comment

6:06 p.m. New Selectboard member David Rogers was sworn in earlier today, so the Town Clerk didn't have to stay late again.

New Business:

Elect Selectboard Chair - On motion by David Rogers, seconded by Seth Friedman, the Selectboard elects Brad Holden as the Selectboard Chair. The motion passes 3-0.

Elect Selectboard Vice Chair- On motion by David Rogers, seconded by Brad Holden, the Selectboard elects Seth Friedman as the Selectboard Vice Chair. The motion passes 3-0.

The Selectboard appoints themselves as the fence viewers, inspectors of lumber, shingles and wood, tree warden, and weighers of coal.

Rules of Procedure and Schedule- The Selectboard reviews and discusses the rules of procedure. On motion by Seth Friedman, seconded by David Rogers, the Selectboard adopts the Rules of Procedure. The motion passes 3-0. The Rules of Procedure are signed by all members.

Reappointments:

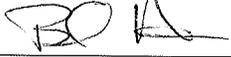
On motion by David Rogers, seconded by Seth Friedman, the Selectboard reappoints Jerry Adams and Chuck Weger to the Energy Committee for 3 year terms expiring in 2016. The motion passes 3-0.

On motion by David Rogers, seconded by Seth Friedman, the Selectboard reappoints Jen King to the Recreation Committee for 3 year terms expiring in 2016. The motion passes 3-0.

On motion by David Rogers, seconded by Seth Friedman, the Selectboard reappoints Penny Miller and Matt Chapek to the Development Review Board for 3 year terms expiring in 2016. The motion passes 3-0.

7:00 p.m. On motion by David Rogers, seconded by Seth Friedman, the Selectboard adjourns. The motion passes 3-0.

Dawna Brisson, Town Administrator
Read and Approved as submitted/amended



Brad Holden, Chair

3/14/2013

Date