

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
EXECUTIVE SESSION
1 Church St. Burlington
Tuesday – May 1, 2012 @ 2PM**

Present:

Selectboard: Brad Holden – Chair, Steve Owen-Vice Chair, Seth Friedman

2:00 PM - Motion passes with all in favor of Board entering into Executive Session to discuss personnel issues.

2:00-4:45 PM Executive session

4:45 PM Board comes out of Executive session

Motion passes with all in favor of hiring legal counsel for the purpose of advising the selectboard on personnel and personnel policy issues.

The chair of the selectboard will be the liaison with counsel and staff.

4:50 Meeting Adjourned

Respectfully submitted

**Brad Holden
Underhill Selectboard**

APPROVED 5/10/12
BR Holden