

# Town of Underhill Meeting Agenda & Minutes

**Date & Start Time:** Tuesday, June 26, 2018, 7:30 p.m.      **End Time:** 8:30 p.m.  
**Meeting Type:** RECREATION COMMITTEE MEETING  
**Location:** Underhill Town Hall

HANDOUT :

INVITEES/ATTENDEES:		
<b>Chair -</b>	Bernie Peine	
<b>Recorder -</b>	Bernie Peine	
Bernie Peine	Anton Kelsey	Seth Friedman
Emilie Soisson		

<Attendees are identified by an \* >

AGENDA			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Adjustments to Agenda		
2	Public Comment Period		
3	Review current open items		
4	Repairs and other maintenance items Update current repairs Pond clean out Finalize plans for remaining budget Next year items (after July 1 <sup>st</sup> )		
5	Life Guard for 2018/2019 season		
6	Mowing on Casey's hill		
7	Tennis court survey and other use for courts		
8	Adjourn Recreation Committee Meeting (Tentative)		

ACTION ITEM LOG					
Date Added	Action Number	Assignee	Action	Due Date	Date Closed
06/05/2018	4	Bernie	Send copy of survey questions and summary of results to Anton and Emilie	06/08/2018	
06/05/2018	5	Bernie	Bernie to get hourly wage and certification requirements and send to Anton so he can post open position	06/15/2018	
06/05/2018	6	Anton & Emilie	Anton & Emilie will work on Survey questions and post survey	06/26/2018	
06/05/2018	7	Anton	Contact Ryan Ochs for counts of water tests kits	06/26/2018	

DECISION LOG

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<b>Date Added</b>	<b>Approvers</b>	<b>Decision made</b>	<b>Approved (Y/N)</b>
05/22/2018	All	Seth to purchase new ropes with floats and submit expense for reimbursement	Y
05/22/2018	All	Seth to purchase new inlet pipe to fix intake to pond	Y
06/05/2018	All	Next meeting scheduled for Tuesday June 26 <sup>th</sup> at 7:30pm – Anton to get key	Y