

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Thursday, September 20, 2018, 7:30 p.m. **End Time:** 8:30 p.m.
Meeting Type: RECREATION COMMITTEE MEETING
Location: Underhill Town Hall

HANDOUT :

INVITEES/ATTENDEES:		
Chair -	Bernie Peine	
Recorder -	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 on signs Finalize plans for remaining budget Open ideas and other suggestions for the year		
5	Discuss plans for Food Truck night		
6	Adjourn Recreation Committee Meeting (Tentative)		

ACTION ITEM LOG					
Date Added	Action Number	Assignee	Action	Due Date	Date Closed
06/26/2018	10	Seth	Seth will call a few fence companies to get estimates on repairing or replacing the fence around the pond.	08/16/2018	
08/16/2018	12	Anton & Emilie	Contact some food truck companes to see if they can provide food for event hosted by Rec Committee	09/13/2018	

DECISION LOG			
Date Added	Approvers	Decision made	Approved (Y/N)
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 th at 7:30pm – Anton to get key	Y

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06/26/2018	All	Seth to move one picnic table to Casey's hill and purchase 2 new ones	Y
06/26/2018	All	The group decided to mow Casey's hill 2 times a month through the end of the season	Y
06/26/2018	All	Next meeting scheduled for Tuesday July 12 th at 7:30pm – Anton to get key	Y
07/12/2018	All	Next meeting scheduled for Thursday August 16 th at 7:30pm – Anton to get key if needed	Y
08/16/2018	All	Next meeting scheduled for Thursday September 13 th at 7:30pm	Y