

# Town of Underhill Meeting Agenda & Minutes

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

| <u>HANDOUT :</u> |
|------------------|
|                  |

| <u>INVITEES/ATTENDEES:</u> |              |               |
|----------------------------|--------------|---------------|
| <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<br>Update on signs<br>Budget review<br>Review information for town report<br>Power drop for Moore park<br>Update on installation of ice rink |                  |               |
| 5      | Discuss budget plans for next year   |                  |               |
| 6      | Adjourn Recreation Committee Meeting (Tentative)   |                  |               |

| ACTION ITEM LOG |               |          |        |          |             |
|-----------------|---------------|----------|--------|----------|-------------|
| Date Added      | Action Number | Assignee | Action | Due Date | Date Closed |
|                 |               |          |        |          |             |
|                 |               |          |        |          |             |

| 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 <sup>th</sup> at 7:30pm – Anton to get key | Y              |

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| <b>DECISION LOG</b> |                  |  |                       |
|---------------------|------------------|--|-----------------------|
| <b>Date Added</b>   | <b>Approvers</b> | <b>Decision made</b>   | <b>Approved (Y/N)</b> |
| 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 <sup>th</sup> at 7:30pm – Anton to get key              | Y                     |
| 07/12/2018          | All              | Next meeting scheduled for Thursday August 16 <sup>th</sup> at 7:30pm – Anton to get key if needed | Y                     |
| 08/16/2018          | All              | Next meeting scheduled for Thursday September 13 <sup>th</sup> at 7:30pm                           | Y                     |