

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Thursday, September 19, 2019, 7:15 p.m. **End Time:** 7:00 p.m.
Meeting Type: RECREATION COMMITTEE MEETING
Location: Underhill Town Hall

<u>HANDOUT :</u>

<u>INVITEES/ATTENDEES:</u>		
Chair -	Anton Kelsey*	
Recorder -	Emilie Soisson*	
Melanie Poley*	Anton Kelsey *	Seth Friedman *
Emilie Soisson *	Dean Haller	Isabel Gamm*
		Lynn Morse*

<Attendees are identified by an * >

AGENDA			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Approve July minutes		
2	Public Comment Period		
3	Trails <ul style="list-style-type: none"> • Recap of Crane Brook visit with Conservation Commission and next steps • D. Haller report from meeting with roads committee 	Committee members walked the trails at Crane Brook with the Conservation Commission in response to their invitation. We are looking forward to partnering with the conservation committee to improve signage and access to existing town trails. We will continue to explore possibilities of connecting the Crane Brook trails to UCS parking lot. We will begin discussions with private landowners prior to the next meeting to determine feasibility. Dean send a report on his meeting with the roads committee. In general, the roads committee is not looking to make trails or bike paths but road widening may be possible.	
4	Maintenance Items <ul style="list-style-type: none"> • Town pond clean up • Power drop and Moore Park site work update • Order ice rink supplies 	Town pond cleanup this weekend. Saturday morning. 8AM. Power drop moving forward. Selectboard looking at the project tonight. Need to order the new rink liner. Expansion of rink and lighting discussed. Anton to talk to Andrew about lighting restrictions. Lights could be a potential budget item. Money is available for leveling Moore Park.. We will meet with Chris on Saturday morning.	
5	Events <ul style="list-style-type: none"> • Preparation for 9/20 food truck, recycle warriors? • Halloween pumpking carving event 	Weather will be good and event will go on. Trucks have been notified to take responsibility for their own trash. Isabel will make an announcement during the event using the band microphone. Ashe Cotton is still in for face painting. Lynn to bring Corn hole. Anton secured free pumpkins from Chamberlain Farms. Carving event will be held Saturday 26 th , rain date Sunday, 27 th . We will provide hot cider and kettle corn and LED tea lights. People will be asked to bring their own carving utensils.	

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6	Initial budget requests	Budget next meeting.	
7	Request from Planning Commission to help with Town Plan	Emilie to email planning commitssion to agree to assist and get more information. Anton to locate the Trails Handbook.	
8	Floor Open	Logan Wells to present at next meeting. BRMBC approached Anton .	
9	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)