

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Tuesday, August 25, 2020, 6:00 p.m. **End Time:** 7:00 p.m.
Meeting Type: RECREATION COMMITTEE MEETING
Location: Underhill Town Pond

<u>HANDOUT :</u>

<u>INVITEES/ATTENDEES:</u>		
Chair -	Anton Kelsey*	
Recorder -	Emilie Soisson*	
Melanie Poley*	Meredith Chaudoir	Seth Friedman*
Emilie Soisson*	Dean Haller	Isabel Tuck
Anton Kelsey*		Lynne Kemp*

<Attendees are identified by an * >

AGENDA			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Approve November minutes		
2	Public Comment Period		
3	Trails <ul style="list-style-type: none"> • Trail updates/Crane Brook • Tomasi meadow planning 	Crane Brook <ul style="list-style-type: none"> • Committee has been given the go ahead to make a trail along the road between New Road and Fuller Road. • Conservation commission wants to be involved with the project and a management plan must be established • Any action will acquire formal process • A discussion of next steps will be added to the agenda for the September meeting. Tomasi Meadow <ul style="list-style-type: none"> • Allowed uses discussed which include grooming for cross country skiing. • Anton will approach Approach neighbors about cross country ski trail. 	
4	Maintenance Items <ul style="list-style-type: none"> • Tennis courts 	Bids for Tennis court repair were discuss. Quotes were circulated to all committee members for review prior to the meeting. <ul style="list-style-type: none"> • Committee had a unanimous vote for the quote from Advantage Tennis offering the more comprehensive repair that included replacing previous repairs. • Anton will approach the town for the additional funds necessary to complete the repair. 	
5	Events <ul style="list-style-type: none"> • Food truck night planning for 8/28 • July recap 	Committee member were assigned to the August 28 food truck night set up, clean up and general supervision. There were 260+ people that attended the July food truck night	

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Item #	Agenda Items	Comments/Minutes	Action Number
6	Administrative		
7	Floor Open		
8	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)