

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
THURSDAY JUNE 27, 2013**

Selectboard: Brad Holden, Seth Friedman, David Rogers

Town Staff: Dawna Brisson-Town Administrator, Sherri Morin-Town Clerk, RaMona Sheppard-Finance, Kari Papelbon-P&Z Administrator,

Public: Andrew Fletcher, Cory Fine, Paul Luciano(via phone), Ron Seymour

9:09 a.m. Meeting called to order. No Public Comment.

9:09 a.m. Discuss HMGP Fletcher/Fine Property Buyout- Brad Holden starts by reviewing the history of this property. House there since at least 1870. 1988 Fema Flood Map has the property located in Zone A, with no base flood elevation. In 2008-2009 digital fema maps started, they were supposed to transpose Zone A onto a digital map. Ended up with a digital map that was totally different from the original Zone A and this property was omitted. So believe not in flood plain due to a mapping error. Root cause of the flooding is a state structure under Route 15 that was not maintained and is full of gravel. HMGP Mitigation Grants are usually difficult to qualify for, however, if the house has substantial damage (>50%) and the property is put back in the flood plain, the property should qualify. Kari provides a copy of a contractor's estimate to repair the house totaling \$71,355.00 which is greater than 50% of the lister's tax appraisal of \$110,700. Paul Luciano recommends starting the reverse LOMA and doing the HMGP application now, don't need the completed LOMA for that. Paul has all the information and agrees to help, since Kari and Dawna are both leaving Town employment shortly.

9:40 a.m. Paul Luciano departs.

RaMona explains whatever the property costs will be an unbudgeted expenditure and then when the town is reimbursed it will be unbudgeted revenue.

On motion by David Rogers, seconded by Seth Friedman, the Selectboard agrees to apply for HMGP for the Andrew Fletcher/Cory Fine property at 539 Route 15 contingent upon meeting the 50% substantial damage. The motion passes 3-0.

Brad will look into the Flood map error and asks Andrew Fletcher to email him information on the flood insurance correspondence that he has.

9:55 a.m. Andrew Fletcher and Cory Fine depart.

9:55 a.m. Ron Seymour of 435 Route 15 – Roaring Brook Issue

Brad explains he is familiar with the Roaring Brook issue and recently met with the State Stream Alterations person about it.

A burm may work, but flood plain, so need special permission and burms don't qualify for mitigation monies. May be a program, but need staff and

time to do. Ron explains that this affects everybody up thru Meadow Lane to Dumas. He had 3 ½' water in his cellar even with 2 pumps going in May. Selectboard agrees to look into further.

10:05 a.m. Ron Seymour departs.

Minutes:

On motion by David Rogers, seconded by Seth Friedman the Selectboard accepts the 05/30/13 final minutes. The motion passes 3-0. Minutes are signed by chair.

On motion by David Rogers, seconded by Seth Friedman the Selectboard accepts the 06/13/13 final minutes. The motion passes 3-0. Minutes are signed by chair.

On motion by David Rogers, seconded by Seth Friedman the Selectboard accepts the 06/18/13 final minutes. The motion passes 3-0. Minutes are signed by chair.

Development Review Board Term Corrections:

On motion by David Rogers, seconded by Seth Friedman the Selectboard corrects Karen McKnight's term on the DRB to expire March 2014. The motion passes 3-0.

On motion by David Rogers, seconded by Seth Friedman the Selectboard corrects Mark Hamelin's term on the DRB to expire March 2015. The motion passes 3-0.

New Business:

Mountain Gazette-

On motion by David Rogers, seconded by Seth Friedman the Selectboard agrees to place a ¼ page ad in the UJFD 100yr Commemorative Booklet at a cost of \$167. The motion passes 3-0.

Town Hall Fire Alarm Panel- Thought a fuse was blown, but looks like lightening took out the entire board. On motion by David Rogers, seconded by Seth Friedman the Selectboard agrees to pay Life Safety \$2,130 to fix the fire panel and hopefully will be reimbursed by insurance for all except the \$500 deductible. The motion passes 3-0.

Cross Walk Sign by Post Office- Complaints about the cross walk sign in the middle of the road making it too narrow due to cars parking on both sides. Selectboard decides to leave it in place until 2 replacement signs can be installed on the roadsides.

Extension of Dawna's last day- On motion by David Rogers, seconded by Seth Friedman the Selectboard agrees to extend Dawna's termination date by one week, but can not work over 17 ½ hours. The motion passes 3-0.

Phone Bill- Selectboard chair's phone bill was overrun by \$145 during the May flood. Selectboard members are entitled to mileage and other expenses that are above and beyond the job. On motion by David Rogers,

seconded by Seth Friedman the Selectboard agrees to pay Brad's phone overage of approximately \$145 for the flood emergency in May. The motion passes 2-0, 1 abstains.

10:32 a.m. On motion by David Rogers, seconded by Seth Friedman the Selectboard adjourns this 06/27/13 meeting. The motion passes 3-0.

Dawna Brisson, Town Administrator
Read and Approved as submitted/amended



Brad Holden, Chair



Date