

**TOWN OF UNDERHILL  
SELECTBOARD MEETING  
AGENDA  
Thursday, May 26, 2011  
DRAFT**

- 6:00 PM**      **Kari Papelbon – Planning and Zoning Administrator:**
- **Baslow Subdivision**
  - **Robbie Blais**
- 6:15**            **Caitlin Coughlin - 8 Deane Road**
- 6:45**            **Update on Roads – Rod Fuller – Road Foreman**
- 7:00**            **Finance Update – RaMona Sheppard**
- **Draft Conflict of Interest Policy**
  - **Draft Whistleblower Policy**
  - **Quarterly Unemployment Benefits Charge Report**
  - **Property and Casualty Insurance**
  - **Workers’ Compensation Audit for 2010**
  - **Pam Shover – Chief Lister – Pension Catch Up**
  - **Status of three flood insurance claims**
  - **New financial statement template**
- 7:45**            **Meeting Continues:**
- **June Meetings**
  - **Minutes from 05-18-11**
  - **Vermont Gas**
  - **Warrants and Orders**
  - **New Business**

**Adjourn**