

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, January 03, 2013**

- 6:00 p.m. Call Meeting to Order**
6:00 p.m. Public Comment
- 6:05 p.m. Capital Improvement Program Public Hearing- Selectboard**
- Review proposed CIP/Receive public comment
- 6:30 p.m. Zoning & Planning Administrator – Kari Papelbon**
- Redistricting project - review
 - Sidewalk project - review
- 6:45 p.m. Finance – RaMona Sheppard**
- Final Budget – review/update
 - Audited Financial Statement - distribution/review
- 7:00 p.m. Greater Burlington Industrial Corp’s (GBIC) – Curt Carter**
- Request for a support letter from each municipality in Chittenden County – discuss/approve
- 7:15 p.m. Old Business:**
- Ballot items/language review
 - Proposal letter re: RV284 property - discuss
 - Computer Hardware and Support Upgrade - review
 - Social Service Agency Appropriation Policy – review/ approve
 - Conflict of Interest Policy Acknowledgement to be signed by Selectboard Chair.
- 7:30 p.m. New Business:**
- Lister’s request to make corrections in the Grand List – review/approve
 - Clark’s Truck Center Invoice – review/approve
 - Amendment to Personnel Rules & Policy Handbook – review/approve
- 7:35 p.m. Warrants**
- 7:40 p.m. Minutes**
- Approval of Minutes from 11/27/12 Selectboard Regular Mtg
 - Approval of minutes from 12/20/12 Selectboard Regular Mtg

7:45 p.m. Announcements

- Next Regular Selectboard Meeting 01/17/13 @ 6:00 pm
Followed by a hearing on the Amendments to the Unified
Land Use and Development Regulations and Zoning Map at
7:00pm.

7:45 p.m. Adjourn