

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
6:00 p.m., Thursday, January 17, 2013**

- 6:00 p.m. Call Meeting to Order**  
**6:00 p.m. Public Comment**
- 6:05 p.m. Town Moderator – William Wilson**
- Prepare/Review for Town Meeting
- 6:25 p.m. Finance – RaMona Sheppard**
- Traffic Control Costs and Revenues as of the end Q2 (12-31-12)
- 6:30 p.m. Warrants**
- 6:35 p.m. New Business:**
- TH26 Litigation Atty Statement of Services – review/approve
  - Sign 2013 Certification of Highway Mileage
  - Discuss MMCTV Storage bin request
  - Set a GIS data fee
- 6:40 p.m. Old Business:**
- Social Service Agency Appropriation Policy – review/ approve
- 6:45 p.m. Minutes**
- Approval of Minutes from 01/03/13 Selectboard Regular Mtg
- 7:00 p.m. Open Public Hearing on proposed Amendments to the Town of Underhill Unified Land Use and Development Regulations and Zoning Map**
- **Presentation by the Selectboard**
  - **Public Comment/Discussion**
  - **Adjournment of public hearing on proposed amendments**
- NOTE link to information on amendments:  
[http://www.underhillvt.gov/vertical/sites/%7B4E962BB9-B4BB-4504-A3EE-ED54521A1BCE%7D/uploads/PC\\_Report\\_for\\_1-17-12\\_SB\\_Hearing%281%29.pdf](http://www.underhillvt.gov/vertical/sites/%7B4E962BB9-B4BB-4504-A3EE-ED54521A1BCE%7D/uploads/PC_Report_for_1-17-12_SB_Hearing%281%29.pdf)
- 8:00 p.m. Road Dept. – Nate Sullivan**
- **Discuss Truck issues**
- 8:10 p.m. Old Business Continued:**
- Approval of proposed Amendments to the Town of Underhill Unified Land Use and Development Regulations and Zoning Map

- Approval of Town Meeting Warning

**8:15 p.m. Announcements/Schedule**

- Next Regular Selectboard Meeting 01/31/13 @ 6:00 pm
- Selectboard meeting currently scheduled for Valentine's Day 2/14/13, want to change?
- Last Selectboard meeting prior to Town meeting is 2/28/13.  
Need to hold a hearing on the ballot items within 10 days prior to Town Meeting, hold on that day?  
Note: Seth and Brad will be at a seminar 8:30-4:00 that day.

**8:20 p.m. Adjourn public portion of Selectboard meeting**

**8:20 p.m. Executive Session**

- Discuss payroll
- Discuss part time Plow driver hire