

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Wednesday, February 13, 2013**

- 6:00 p.m. Call Meeting to Order**
6:00 p.m. Public Comment
- 6:05 p.m. Tim Potvin**
- Discuss Health Officer Inspection of Rental Unit- 75 Corbett Rd
- 6:15 p.m. Jackie Stoner**
- Petition to reduce the speed on River Rd to 35MPH
- 6:25 p.m. Kari Papelbon – Zoning and Planning Administrator**
- Briefing on Underhill Flats Sidewalk Feasibility Study
- 6:45 p.m. New Business:**
- Review/ Approve Request for Proposals from CPAs Ad & Form
 - Discuss Road Ordinance/Signage
 - Discuss VTrans Town Hwy Structures and Town Hwy Class II Roadway grants
- 6:55 p.m. Old Business:**
- Review written vacation policy amendment and approve
 - Review 3 proposals for Town Garage heaters and accept proposal like to go with.
- 7:00 p.m. Warrants**
- 7:05 p.m. Minutes**
- Approval of minutes from 02/07/13 Selectboard Special Mtg
- 7:07 p.m. Announcements**
- Next Regular Selectboard Meeting 02/28/13 @ 6:00 pm
First item of business will be the hearing on ballot items to be voted on at Town Meeting
- 7:10 p.m. Adjourn**