

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, March 14, 2013**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Town Clerk – Sherri Morin**
- Discuss Cleaning Person
 - Discuss Old Schoolhouse
- 6:15 p.m. New Business:**
- Discuss/Approve funding for Kari Papelbon to attend ASFPM conference in CT.
 - Reappoint Jennifer Silpe as the Animal Control Officer.
 - Reappoint Eric Gildemeister to the Recreation Committee.
 - Review Conflict of Interest Policy and have new member sign
- 6:30 p.m. Old Business:**
- Approve Tire Storage Container
 - Review VTrans grants
 - Discuss status of 3 culvert retrofits
- 6:50 p.m. Warrants**
- 6:55 p.m. Minutes**
- Approval of Minutes from 02/28/13 Selectboard Meeting
 - Approval of Minutes from 03/07/13 Selectboard Meeting
- 7:00 p.m. Announcements/Schedule**
- Next Selectboard Meeting 03/28/13
- 7:00 p.m. Adjourn**