

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, March 15, 2012**

- 6:00 p.m. Elect a Chair**
- 6:02 p.m. Public Comment**
- 6:07 p.m. Approval of minutes from 03/01/12 Selectboard meeting, 03/01/12 Liquor Control Board meeting, and 03/01/12 Public Hearing**
- 6:08 p.m. Announcements**
- **Hot-In-Place Asphalt Recycling Webinar 3/22/12**
 - **Selectboard Institute I offered 3/31/12 Montpelier**
 - **Planning and Zoning Forum II 4/11/12 Montpelier**
- 6:09 p.m. Unfinished Business**
- **Town Meeting Items**
 - Schedule Interview with MMCTV**
 - Schedule Meeting w/Essex Rescue/UJFD/Jericho Auditors- terms of office**
 - Letter from Moderator**
 - Discuss improved communication at next yrs mtg**
 - Question regarding Town Meeting Warning**
 - **VT Idle-Free Fleets Toolkit**
 - **Gravel Pit Task Force Agenda – Seth Friedman**
- 6:20 p.m. New Business**
- **Planning & Zoning Items**
 - Access approval- Morton,439 Cilley Hill Rd subdiv**
 - Reappointment of PC & DRB Members**
 - Sign contract w/Sharon Murray,AICP (Grant)**
 - General P&Z updates**
 - **Membership renewal for VCDA**
 - **Appointments/Reappointments**
 - Committee members**
 - Conservation Commission**
 - Animal Control Officer**
 - Town Service Officer**
 - Recommend a local Health officer**
 - **Finance items**
 - Sign off on Kari & Sherri's salary adjustment**
 - Pending Agreements**
 - Updated budget information**

6:55 p.m. Warrants and Orders

7:00 p.m. Adjourn