

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Tuesday, March 27, 2012**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Approval of minutes from 03/15/12 Selectboard meeting,
Approval of minutes from 03/22/12 Selectboard Special Mtg
Adoption of Rules of Procedure**
- 6:09 p.m. Announcements**
- **Vermont Town and City Management Association Spring Conference**
 - **VLCT- Successfully Navigating the Property Tax Assessment Appeal Process**
 - **67th Annual Town Officers' Education Conference**
 - **MMCTV looking for Board Member from Underhill**
- 6:10 p.m. Unfinished Business**
- **Municipal Planning Grant Amendment – Change Selectboard Chair**
 - **Auditors – Term of office**
 - **Town Moderator – Review of Town Meeting**
- 6:30 p.m. New Business**
- **Energy Committee –
Clarification of next year's budget.
Request for Approval regarding Post Office Energy Improvement.**
 - **Road Update from Road Foreman**
 - **Gravel Pit /Albertini option – way forward**
 - **Milton Cat Rental Agreement**
 - **Recommend a local Health officer**
 - **Public Surplus Auction System**
 - **Orthophoto Acquisition Follow-up**
 - **Schedule April Selectboard Meetings**
- 7:00 p.m. Adjourn**