

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, April 12, 2012**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. John Doherty – Re: Outstanding ditch work @ 157 Stevensville**
- 6:20 p.m. Rod Fuller - Road Foreman**
- Crew update
 - Green Up Day – Town Garage Dumpster/Employee
 - VTRANS – Bridge Inspection Reports
 - VYCC – Crews available (Possible projects -Crane Brook/Bridge Blakely RD)
- 6:30 p.m. Sherri Morin – Town Clerk/Treasurer**
- Hwy Equipment Note
- 6:35 p.m. RaMona Sheppard – Finance/Human Resources**
- Moving checks from warrant package
 - Issue Wellness Checks
 - Capital Equipment Contract
 - Volunteer Insurance Coverage
 - Bank Resolution New Appraisal Acct @ Merchant's
 - Permission/approval to bid for town at tax sale on 5/3
 - Summary of Employee Benefits – handout
 - Review new hire wage averages and budget impact
 - FY2012 Budget Line Status – items of interest
 - Audit Engagement letter
 - Set Meeting time re:Reviewing Policies & Job Descriptions
 - Warrants
- 7:15 p.m. Dawna Brisson – Town Administrator**
- Town Land Contracts from Lister for Signature
 - Recyclebank – Kick off Conf call/ Implementation
 - CSWD – Consolidated Collection System Study
 - Website question re: Bids on mowing/cleanup
 - Request to create a public mural in the park
 - Open Meeting – Adoption of Amended Rules of Procedure

**7:40 p.m. Approval of minutes from 03/27/12 Selectboard Regular Mtg
Approval of minutes from 04/06/12 Selectboard Special Mtg**

7:44 p.m. Announcements

- **Selectboard Meeting 4/16/12 @ 7:30am at the Underhill Town Hall re: employee Jed Abair**
- **Selectboard Meeting @ at the Underhill Town Hall re: Policies and Job Descriptions (to be set during mtg)**

7:45 p.m. Adjourn