

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
6:00 p.m., Thursday, April 26, 2012**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Atty David Sunshine – Tax Sales**
- 6:20 p.m. RaMona Sheppard – Finance/HR**
- **Truck Invoice**
  - **Budget Status Report**
- 6:25 p.m. Kari Papelbon – Zoning/Planning Administrator**
- **Road/Driveway approval for 2 subdivisions**
  - **Request to attend next PC meeting**
- 6:45 p.m. Dawna Brisson – Town Administrator**
- **Curb Cut Violations - 2**
  - **Stop Sign Ordinance – Sandhill Rd**
  - **Recyclebank – Kick off Conf call/ Implementation**
  - **Proposal for Preparation of Town Report**
  - **Hwy Structure’s Grant- Page Rd Status**
  - **Approval for 1 week off in August**
  - **Outstanding items list:**
    - Albertini – land option discussion set for 5/24**
    - CSWD – Consolidated Collection System Study**
    - Presentation – Dan Steinbauer 5/10 or 5/24**
    - Mural - ?**
    - VYCC – crews available(Crane Brook/Bridge**
    - Blakely**
    - VTRANS – Bridge Inspection Reports/Site Visit**
    - Tech Group Computer Mtn Contract**
    - CCMPO – Steve’s Replacement**
    - EOP/ICS training**
    - Hwy mileage certification/reclass Stevensville**
    - Narrow banding**
    - Upper English Settlement Rd project**
    - Doherty project**
    - TH26**
    - Website improvement/updates**

**7:10 p.m. Approval of minutes from 04/06/12 Selectboard Special Mtg  
Approval of minutes from 04/12/12 Liquor Control Board Mtg  
Approval of minutes from 04/12/12 Selectboard Regular Mtg  
Approval of minutes from 04-16-12 Selectboard Special Mtg**

**7:15 p.m. Warrants**

**7:20 p.m. Announcements**

- Selectboard Meeting 05/04/12 @ 8:00 am at the Underhill Town Hall re:Policies and Job Descriptions**

**7:20 p.m. Executive Session w/Kari Papelbon**

**7:50 p.m. Adjourn**