

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
6:00 p.m., Thursday, May 09, 2013**

- 6:00 p.m. Call Selectboard Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Recreation Committee – Tom Lee**
- Interview/hire Lifeguard – Mike Johnson
  - Discuss building a Town Recreation Program
- 6:30 p.m. Jackie Stoner**
- Discuss installing a sign on their property
  - Discuss the possibility of relocating the Speed limit sign
- 6:45 p.m. New Business:**
- Discuss Mike Weisel as Town Engineer to assist with projects
  - Discuss Red Cross Shelter
  - Discuss ICS Training
  - Discuss Hazard Training
  - Discuss Harvey Rd visibility issue
  - Approve video purchase
  - Review/approve Access Permit
- 7:10 p.m. Old Business:**
- Discuss response to Peter Duval's letter
  - Formally document Selectboard's agreement re: culvert sale
  - Discuss enforcing docket# 13-1-11 Vtec judgment order
  - Clarification on time paid for Z&P Administrator to attend conference
- 7:20 p.m. Warrants**
- 7:25 p.m. Minutes**
- Approval of Minutes from 04/25/13 Selectboard Meeting
- 7:30 p.m. Announcements/Schedule**
- Next Selectboard Meeting 05/23/13
- 7:30 p.m. Adjourn.**