

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
6:00 p.m., Thursday, May 10, 2012**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Recreation Committee - Tom Lee (Chair)**
- Lifeguard position – Cody Johnson
  - Summer Rec programs- fund handling
  - Town Pond – Intake pipe replacement
  - Rec Committee Chair – looking for replacement
- 6:15 p.m. Janet Herrero & Pam Parshall – Range Rd Traffic Concerns**
- 6:30 p.m. Mr. Becker - Memorial Day Parade State requirements.**
- 6:35 p.m. Energy Committee –**
- Set a “Solar Goal” for the Town
  - Discuss Selectboard Approval Guidelines
- 6:50 p.m. RaMona Sheppard & Sherri Morin– Finance/Human Resource & Town Clerk**
- CDL files and Drug Testing
  - Town Report
- 7:00 p.m. RaMona Sheppard – Finance/Human Resource**
- Audit Engagement Letter
  - Employee Evaluation Form/ Employee Anniversary
  - PACIF Claim Report thru 3/31/12 – detail explanation
  - Jed Abair’s status
  - Budget Status Report
  - Approval of 3 policies reviewed last Fri
  - Continue reviewing Policies as time allows
- 7:30 p.m. Dawna Brisson – Town Administrator**
- Recyclebank – Town employee training
  - VYCC – site visit
  - CCRPC – Website Open position Ad/ Apptmnt letters
  - EOP/ICS – Update

**7:40 p.m.    Approval of minutes from 04/26/12 Selectboard Regular Mtg  
Approval of minutes from 05/01/12 Selectboard Special Mtg  
Approval of minutes from 05/04/12 Selectboard Special Mtg**

**7:45 p.m.    Announcements**

- **Next Selectboard Meeting 05/24/12 @ 6:00 pm**

**7:45 p.m.    Warrants**

**8:00 p.m.    Adjourn**