

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, May 30, 2013**

- 5:00 p.m. Call Selectboard Meeting to Order**
5:00 p.m. Storm Debriefing
- 6:00 p.m. Public Comment**
- 6:05 p.m. Old Business:**
- Discuss Enforcing Court Order #13-1-11 Vtec
 - Discuss Town Garage Heat/Approve Audit
 - Discuss Town Hall Restoration Project
 - Discuss Town Hall Air Conditioning
 - Discuss RFP for Pleasant Valley Paving
- 6:35 p.m. New Business:**
- Discuss Hauling of winter sand
 - Discuss Blakey Rd Bank Erosion
 - Discuss Trash Contract
 - Discuss Personal Use of Town Property
- 6:50 p.m. Minutes**
- Approval Amended Minutes from 04/25/13 Selectboard Meeting
 - Approve Minutes from 05/09/13 Selectboard Meeting
- 6:55 p.m. Announcements/Schedule**
- Next Selectboard Meeting 06/06/13 – Note- Dawna on Vacation, Sherri will be taking minutes, CSWD coming in to do their FY-14 Budget Presentation.
 - Special Selectboard meeting on 6/24/13 at 9am to set tax rate.
+/- a regular meeting for the first week of July as Thursday is the 4th.
- 7:00 p.m. Adjourn meeting.**