

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, June 07, 2012**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Winooski Natural Resource Conservation District - Justin Kenney- District Manager**
- **Culverts**
- 6:30 p.m. Zoning & Planning Administrator – Kari Papelbon**
- **Access Permit – VT Gas**
- 6:40 p.m. Lower English Settlement Road – Anne Jobin-Picard**
- **Culvert issues**
- 6:50 p.m. Energy Committee – Gerry Adams**
- **Appointment of new member – Peter Bennett**
- 7:00 p.m. Jericho/Underhill Park District – Olivia Strong**
- **Appointment of new member – Jim Massingham**
- 7:10 p.m. Town Clerk – Sherri Morin**
- **Dog Warrants**
 - **Bank Changes**
 - **Town’s 250th Bday Committee**
- 7:25 p.m. Finance/Human Resources – RaMona Sheppard**
- **Policies**
 - **Budget Reports**
- 7:40 p.m. Warrants**
- 7:50 p.m. Town Administrator- Dawna Brisson**
- **Sheriff hours**
 - **Town Hall Roof**
 - **Recyclebank update/Town Picture & Stmt**
 - **CCRPC Rep Appointments**
 - **Bridge Inspection Sign off**
 - **Selectboard letter re: Town Report**

- **Joint Selectboard meeting 7/19 with Jericho re:PACE**

**8:05 p.m. Approval of minutes from 05/24/12 Selectboard Regular Mtg
Approval of minutes from 05/25/12 Selectboard Special Mtg
Approval of minutes from 06/01/12 Selectboard Site Visit
Approval of minutes from 06/01/12 Selectboard Special Mtg**

8:15 p.m. Announcements

- **Next Regularly Scheduled Selectboard Meeting
06/21/12 @ 6:00 pm**

8:15 p.m. Adjourn Public Portion of Meeting

**8:15 p.m. Executive Session with RaMona Sheppard – Finance/HR
regarding personnel issues.**