

**TOWN OF UNDERHILL
SELECTBOARD MEETING DRAFT AGENDA
6:00 p.m., Thursday, June 21, 2012**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. CAP (Community Agricultural Project) - John Koier**
- Underhill Market
- 6:15 p.m. Planning & Zoning Administrator – Kari Papelbon**
- Access Permit for 264 Stevensville Rd
Don Foote of Blue Spruce Realty attending
 - Vacation Roll-over
 - APA Job Verification
- 6:30 p.m. Small Triangular Piece of Land /8 Dumas Rd Subdivision -
Mike Rainville**
- 6:45 p.m. Town Clerk – Sherri Morin**
- Dog Warrant
- 6:40 p.m. Finance/Human Resources – RaMona Sheppard**
- Albertini Property Tax/ Land Option Fee
 - YTD Expenditure/Revenue Reports
- 6:50 p.m. Warrants**
- 7:00 p.m. Town Administrator- Dawna Brisson**
- USDA – Rabies Trapping and Bait drop permission
 - VTRANS Grant Approval
 - Stop Sign Installation
 - Computer Repair/Replacement
 - Bicycle Parking Grant
 - On-line communication of Selectboard Info.
 - Fuel Procurement Option
 - Drainage – English Settlement Rd Follow-up/New Concerns
- 7:20 p.m. Approval of minutes from 06/07/12 Selectboard Regular Mtg
Approval of minutes from 06/11/12 Selectboard Special Mtg**

7:30 p.m. Announcements

- **Next Regularly Scheduled Selectboard Meeting
07/05/12 @ 6:00 pm**
- **Next Specially Scheduled Selectboard Meeting
06/29/12 to discuss Sheriff contract and Policies**

7:30 p.m. Executive Session – Personnel Item

8:00 p.m. Adjourn