

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
5:30 p.m., Thursday, July 05, 2012**

- 5:30 p.m. Site Visit at 13 Lower English Settlement Rd**
- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Pleasant Valley Rd Traffic Control– Carolyn Gregson**
- 6:15 p.m. Finance/Human Resources – RaMona Sheppard**
- **Approve Tax Rate**
 - **Authorize \$495 (included in budget) for Kari Papelbon’s AICP Exam fee**
 - **YTD Revenue/Expenditure Reports**
- 6:20 p.m. Warrants**
- 6:30 p.m. Town Administrator- Dawna Brisson**
- **ReSource contribution request**
 - **Recyclebank Competition begins**
- 6:35 p.m. Approval of minutes from 06/21/12 Selectboard Regular Mtg
Approval of minutes from 06/29/12 Selectboard Special Mtg**
- 6:45 p.m. Announcements**
- **Next Regularly Scheduled Selectboard Meeting
07/19/12 @ 6:00 pm**
- 6:45 p.m. Adjourn**