

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
6:00 p.m., Thursday, September 27, 2012**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. First Step Print Shop- Mary Martelle**
- Discuss flooding of shop last year
- 6:15 p.m. Kari Papelbon-Zoning & Planning Administrator**
- Approve Access Permit- Dumas Rd
  - Discuss Selectboard attendance at 10/03 PC and 10/15 DRB meetings
- 6:25 p.m. RaMona Sheppard- Finance**
- Review Financials
  - Clarification on a few items from 08/30/12 meetings minutes
  - Sign Cargill contract
  - Discuss renewal of PACIF
  - Update on seminars attending
- 6:50 p.m. Warrants**
- 7:00 p.m. PACE presentation – Carol Weston- Efficiency Vermont Program Manager**
- 7:30 p.m. Old Business**
- Amend Underhill Speed Control Ordinance – Range Road
- 7:35 p.m. New Business**
- Discuss Clark’s Community Fund request to plant 5 Sugar Maples in the Park by the United Church of Underhill.
  - Discuss Janice Phinney’s question re: planting a Sugar Maple in Park across from Town Hall.
  - Review and Comment on Draft 2013 VLCT Municipal Policy
  - Approval for Town Administrator to Attend “Managing the Municipal Budget” seminar put on by VLCT.
  - Discuss Pike quote for shoulder material along new pavement on Pleasant Valley.

**7:50 p.m. Minutes**

- Approval of minutes from 08/23/12 Selectboard Special Mtg
- Approval of minutes from 08/27/12 Selectboard Special Mtg
- Approval of minutes from 08/30/12 Selectboard Regular Mtg
- Approval of minutes from 09/21/12 Selectboard Special Mtg

**7:59 p.m. Announcements**

- Next Regular Selectboard Meeting 10/11/12 @ 6:00 pm

**8:00 p.m. Adjourn Public Portion**

**8:00 p.m. Executive Session**

- Employee Review