

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, October 11, 2012**

- 6:00 p.m. Call Meeting to Order**
6:00 p.m. Public Comment
- 6:05 p.m. Energy Committee**
- Review Post Office Energy Audit
- 6:20 p.m. Finance/Human Resources – RaMona Sheppard**
- Review PACIF claim findings on Julie Bean Claim
 - Review Vermont Bid
 - Review Traffic Control Costs and Hours
 - Review PACIF Internal Control Checklist
 - Review VLCT Municipal Policy Adoption
 - Review Vermont Health Benefits Exchange
 - Review VMRS rules to participate
 - Discuss PACIF Renewal Review
 - Discuss liability on some vehicles
 - Discuss Contents Inventory – Current is from 2009
 - Adopt Zoning and Planning Job Description
 - Adopt Conflict of Interest Policy
 - Adopt Purchasing Policy
 - Complete FEMA Exit Interview/ Review Project Costs
 - Budget Reports - FYI
- 7:30 p.m. Zoning & Planning**
- Review and Approve Access Permit- Gas Service Installation by VT Gas at 6 Depot St.
 - Discuss if any conditions for Access Permit at 8 Dumas
- 7:35 p.m. Old Business**
- Discuss First Step Print Shop Findngs/Response
- 7:40 p.m. New Business**
- Discuss Request by VT Sustainable Heating Initiative for 3 letters of support for ECOS grant proposals.
 - Discuss Purchase of Selectboard DVD's Jan-June 2011
 - Discuss Town Administrator being Interim CCRPC &TAC rep
- 7:45 p.m. Warrants**

7:50 p.m. Minutes

- Approval of minutes from 09/27/12 Selectboard Regular Mtg

7:55 p.m. Announcements

- Next Regular Selectboard Meeting 10/25/12 @ 6:00 pm
- Selectboard will be attending DRB meeting on 10/15/12
- Underhill Planning Commission will be holding public forums regarding zoning districts, to learn about the current districts, discuss the proposed alternatives, and help plan the future of Underhill. They will be at 7pm on 10/17 @ Town Hall and 10/24 @ Deborah Rawson Memorial Library. Space is limited. Please RSVP to 899-4434 x106 or underhillzoning@comcast.net.

8:00 p.m. Adjourn Public Portion

8:00 p.m. Executive Session – Discuss Employee Benefits

8:15 p.m. Adjourn