

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, December 06, 2012**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:00 p.m. Capital Improvement Program Public Hearing- Selectboard**
- Review proposed CIP/Receive public comment
- 6:30 p.m. Underhill Jericho Fire Dept. - Todd Fischer, Parker Ripley**
- Review UJFD budget for next year
 - Review Labor Day Forest Fire
- 7:00 p.m. Development Review Board- Charles Van Winkle, Chairman**
- Discuss Stevensville Road winter maintenance
- 7:15 p.m. Finance- RaMona Sheppard**
- Discuss Personnel Policy question
 - Approval of Clark Truck Center Invoice
 - Review 1st Draft of FY2014 Budget
- 8:30 p.m. Warrants**
- 8:35 p.m. Old Business:**
- E911 address error resolution
 - Discuss how to proceed with 190 Beartown Rd Zoning violation
- 8:45 p.m. New Business:**
- Greater Burlington Industrial Corp's (GBIC) request for a support letter from each municipality in Chittenden County.
 - Discuss Christmas staff luncheon
 - Discuss Road Foreman Position
 - Discuss potential hire of part-time plow person
 - Discuss potential purchase of 2- 20" containers for truck tires
- 8:55 p.m. Minutes**
- Approval of minutes from 11/27/12 Selectboard Regular Mtg

8:57 p.m. Announcements

- Next Regular Selectboard Meeting 12/20/12 @ 6:00 pm
- Planning Commission Hearings on Amendments to the Unified Land Use and Development Regulations and Zoning Map are set for 12/11 at 7PM.

9:00 p.m. Executive Session

- Discuss legal matter

9:15 p.m. Adjourn