

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, December 20, 2012**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Property next to Underhill Center Post Office-
Mr. Bolton, Mr. McClellan**
- Discuss property to see if town or owner is interested in pursuing further.
- 6:15 p.m. Planning/Zoning Administrator – Kari Papelbon**
- Review Redistricting Project Hearing Comments
 - Discuss/Update Sidewalk Project
 - Discuss 190 Beartown Rd Violations
 - Review Application for storage containers at Town Garage
- 6:45 p.m. Highway – Nate Sullivan**
- Discuss Road Foreman Position
- 7:00 p.m. Finance- RaMona Sheppard**
- Update on Clark's repair and sale of truck
 - Update on Part-time Plow Driver
 - Discuss/Sign Audit Management Rep Letter
 - FY2014 Budget Review
 - Fund Balance Review
 - Discuss VLCT PACIF Resolution/Safety Grant & Scholarship
- 7:40 p.m. Warrants**
- 7:45 p.m. Town Administrator – Dawna Brisson**
- Discuss VLCT PACIF Equipment Grant/ Storage Containers
 - Present Selectboard with the Conflict of Interest Policy Acknowledgement for signature
- 7:50 p.m. Minutes**
- Approval of minutes from 11/27/12 Selectboard Regular Mtg
 - Approval of minutes from 12/06/12 Selectboard Regular Mtg
 - Approval of minutes from 12/11/12 Selectboard Special Mtg

8:00 p.m. Announcements

- Next Regular Selectboard Meeting 01/03/13 @ 6:00 pm
First half hour will be the Capital Improvement Program and Plan Hearing.

8:00 p.m. Adjourn