

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, September 26, 2013**

6:00 p.m. Call Selectboard Meeting to Order

6:01 p.m. Public Comment

6:15 p.m. Discussion with Pam Shover, Chief Lister Item includes:
Proposed sale of land where the Seller (Wheeler Assoc/ST246) has a Town Contract and the buyer (Infields, LLC/ST221) is in the Open Land Program

6:30 p.m. Discussion with RaMona Sheppard, Town Finance Officer
Items include: Upcoming health insurance changes and Budget Discussions

6:45 p.m. New Business

- Town Hall Bids
- Connie Schalk re: 77 Corbett Road
- Marlene Cummings re: Piney Grove Development
- Request for Catering by The Abbey @ IS646
- Access Permit for Nikita Salmon @ IS417

7:30 p.m. Old Business

- Status of projects, items include: Post Office, PACIF grant, Town Highway bid projects, Town Garage Heating, VTrans Bicycle & Pedestrian Program, Capital Improvement Program, HRRR, Old Schoolhouse Task Force, Winter Sand Hauling

7:50 p.m. Warrants and Minutes

- Review/Approve current Warrants and the 09/12/13 and 09/16/13 Minutes

7:55 p.m. Announcements/Schedule

- Next Selectboard Meeting 10/10/13.

8:00 p.m. Adjourn meeting.