

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
November 7, 2013
5:30 p.m. Executive Session
6:00 p.m. Regular Meeting**

- 5:30 p.m. Executive Session**
- Enter Executive Session to discuss a personnel matter
- 6:00 p.m. Call Selectboard Meeting to Order**
- 6:01 p.m. Public Comment**
- 6:05 p.m. FY14-15 Budget**
- Capt. Todd Fischer, Underhill-Jericho Fire Department
- 6:25 p.m. Ramona Sheppard, Town Finance Officer**
- HRA Set Up
 - CIP Review draft for approval and set hearing(s)
 - Set date for budget workshop
- 6:50 p.m. New Business:** All Hazards Mitigation Plan, Correspondence from Doug Robie and from Marcy Gibson, Appointment of Green Up Day Coordinator,
- 7:15 p.m. Old Business:** Town Hall Renovations, Town Highway Map,
- 7:50 p.m. Warrants and Minutes**
- Review/Approve current Warrants and the 10/24/13 and 10/31/13 Selectboard Minutes
- 7:55 p.m. Announcements/Schedule**
- Next Regular Selectboard Meeting: 11/21/13, 6:00 p.m.
- 8:00 p.m. Adjourn meeting.**