

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, August 29, 2013**

- 6:00 p.m. Call Selectboard Meeting to Order**
- 6:01 p.m. Public Comment**
- 6:05 p.m. Discussion with Planning Commission members**
- Discussion about seeking legal opinion re: Zoning amendment / Mapping errors
- 6:15 p.m. Presentation by Kristine Bickford, Executive Director, Children's Advocacy Center at CUSI**
- Information on services provided by CAC / CUSI.
- 6:45 p.m. Discussion with Mike Weisel, P.E. re:**
- **Town Hall Renovations** - Exploration of alternatives to proceed after receiving no bids for the project.
 - **Page Road Culvert Replacement** – Updates
- 7:00 p.m. Discussion with RaMona Sheppard, Town Finance Officer**
- Items include: Post Employee Retirement Benefits, Employee Health Insurance, In Lieu of Insurance Policy, Finance Officers Report
- 7:15 p.m. Old Business**
- Underhill Center Post Office Maintenance - Discussion of quotes to remove trees, and roofing options.
 - Blais Property (BE190) status
 - Prioritization of Town Administrator's Project List
 - Constable position absent Law Enforcement authority
- 7:45 p.m. New Business**
- Subdivision Road Sign Policy
- 7:55 p.m. Warrants and Minutes**
- Review/Approve current Warrants and the 08/01/13 and 08/15/13 Minutes
- 7:59 p.m. Announcements/Schedule**
- Next Selectboard Meeting 09/12/13.
- 8:00 p.m. Adjourn meeting.**