

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, July 19, 2012**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
6:05 p.m. Mat Champlin
- **UJFD & Essex Rescue Shared Employee Agreement**
- 6:10 p.m. Finance/Human Resources – RaMona Sheppard**
- **Sign Albertini Option Extension Letter**
 - **Discuss Appropriations for Social Services**
 - **Review Prelim FY11-12 Year End Fund Balance**
 - **Review Rd Commissioner Draft Job Description/Compensation**
 - **Approve FY12-13 Wages and Salaries**
- 6:40 p.m. Warrants**
- 6:45 p.m. Town Administrator- Dawna Brisson**
- **Sign Lister’s Open Space Land Contract**
 - **Computer quotes/ set presentation schedule**
 - **Sign Violation letter re: Illegal curb cut- N Underhill Station Rd**
 - **Committee questions – Energy, Trails**
 - **Outstanding Project update**
 - **Discuss Crosswalk maintenance/signage request**
- 6:55 p.m. Approval of minutes from 06/29/12 Selectboard Special Mtg**
Approval of minutes from 07/05/12 Selectboard Regular Mtg
- 7:00 p.m. Announcements**
- **Next Regularly Scheduled Selectboard Meeting
08/02/12 @ 6:00 pm**
- 7:00 p.m. Adjourn**