

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
6:00 p.m., Thursday, January 31, 2013**

- 6:00 p.m. Call Meeting to Order**  
**6:00 p.m. Public Comment**
- 6:05 p.m. Development Review Board – Charlie Van Winkle**
- Alternate Appointee Shanie Bartlett
- 6:15 p.m. Road Foreman – Nate Sullivan**
- Discuss Loader status
- 6:30 p.m. Planning Commission**
- Discuss Redistricting Project
- 7:00 p.m. Linda Angelino**
- Discuss Residential Target Shooting
- 7:15 p.m. Richard Becker**
- Discuss Memorial Day Parade
- 7:30 p.m. Pam Parshall**
- Complaint regarding Town Employee
- 7:45 p.m. RaMona Sheppard – Finance Officer/ Human Resources**
- Discuss Vacation Policy
  - Approve new hire – John Angelino (Part-time Temp)
  - Review current Expenditures vs Budget as of 1/31/13
  - Review/approve Grant Policy
  - Review/approve Purchasing Policy
- 8:00 p.m. Old Business:**
- Formally approve the Road Foreman Job Description
  - Discuss Computer/Support Process
- 8:10 p.m. Warrants**
- 8:15 p.m. Minutes**
- Approval of Minutes from 01/08/13 Selectboard Special Mtg
  - Approval of minutes from 01/17/13 Selectboard Regular Mtg
- 8:20 p.m. Announcements**
- Next Regular Selectboard Meeting 02/13/13 @ 6:00 pm

**8:20 p.m. Executive Session**

- Discuss Personnel Items

**8:45 p.m. Adjourn**