

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, February 28, 2013**

- 6:00 p.m. Call Meeting to Order**
6:00 p.m. Public Comment
- 6:05 p.m. Public Hearing on Ballot Items to be Voted on at Town Meeting**
- 6:30 p.m. Tim Potvin**
- Discuss Health Officer Inspection of Rental Unit
- 6:45 p.m. Jericho Underhill Park District – Olivia Strong**
- Discuss Appointment of Paul Noel to Park District Board to finish out an existing term.
- 6:55 p.m. New Business:**
- Approve Revised CDL Substance Abuse & Alcohol Testing Policy
 - Approve Revised Sexual Harassment Policy-Appendix C
 - Approve Revised Health & Safety Policy-Appendix E
 - Approve Revised Harassment Policy-Appendix F
 - Sign Lister’s Certification – No Appeal or Suit Pending
 - Discuss Employee Wellness program
 - Approve Dawna attending Worksite Wellness Conference-Burl
- 7:10 p.m. Warrants**
- 7:15 p.m. Minutes**
- Approval of Minutes from 01/30/13 Selectboard Meeting
 - Approval of Minutes from 01/31/13 Selectboard Meeting
 - Approval of Minutes from 02/13/13 Selectboard Meeting
- 7:20 p.m. Announcements/Schedule**
- Next Selectboard Meeting 03/07/13 @ 6:00 pm?
- 7:20 p.m. Adjourn**