

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

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Underhill Conservation Commission – Trevor Squirrel**
- Appoint James Beebe-Woodard (4yr term)
- 6:10 p.m. Underhill 250<sup>th</sup> Celebration Committee-Nate Sullivan, Rick Heh**
- Discuss funding for celebration
  - Discuss potential new Town logo
- 6:30 p.m. Pete Czaja**
- Discuss creating a task force to help determine the future of the District 5 Schoolhouse.
- 6:45 p.m. Tech Group – John Lyons**
- Discuss/Review Computer Proposal
- 7:15 p.m. Finance – RaMona Sheppard**
- Review Budget, Fund Balance and Cash
  - Review/Sign FEMA Project Completion and Certification Report
- 7:30 p.m. Warrants**
- 7:40 p.m. New Business:**
- Discuss/Approve Participation in 2013 High Risk Rural Roads Program for River Road between VT15 and Chamberlin Woods
- 7:45 p.m. Old Business:**
- Discuss Radios
- 7:55 p.m. Minutes**
- Approval of Minutes from 03/14/13 Selectboard Meeting
- 8:00 p.m. Announcements/Schedule**
- Next Selectboard Meeting 04/11/13
- 8:00 p.m. Adjourn**