

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, April 11, 2013**

- 5:55 p.m. Liquor Control Board Meeting**
- 6:00 p.m. Call Selectboard Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Road Foreman – Nate Sullivan**
- Discuss 2006 truck repair
 - Discuss New Town Garage Heaters
- 6:20 p.m. Finance – RaMona Sheppard**
- Review Auditor Proposals
 - Review In progress employee pay step document.
- 6:50 p.m. Warrants**
- 6:55 p.m. Planning Administrator – Kari Papelbon**
- Discuss Sidewalk updated costs/grants
- 7:10 p.m. New Business:**
- Re-appointment of the CSWD commissioner and alternate commissioner.
 - Discuss CSWD Community Cleanup Fund Projects
 - Approve/Sign Town contracts
 - Discuss David attending VLCT workshop –Municipal labor and Employment Law Training.
- 7:20 p.m. Old Business:**
- Amend motions regarding computer server and support to reflect updated costs.
 - Sign HRRR program contract.
- 7:25 p.m. Minutes**
- Approval of Minutes from 03/28/13 Selectboard Meeting
- 7:30 p.m. Announcements/Schedule**
- Next Selectboard Meeting 04/25/13
 - Selectboard will be attending Planning Commission Meeting on 5/01/13.
- 7:30 p.m. Adjourn**