

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, April 25, 2013**

- 6:00 p.m. Call Selectboard Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Birthday Celebration Committee – Nate Sullivan**
- Discuss financing
- 6:15 p.m. New Business:**
- Discuss subcontracting road grading.
 - Discuss Planning Commission attending VLCT workshop – Spring Planning and Zoning Forum.
 - Discuss appointment of a Town Service Officer.
 - Approve/Adopt updated BEOP.
 - Approve Trails reminder publication.
 - Discuss waiving the hearing fees for the Harmeyer hearing on 4/29/13
- 6:30 p.m. Old Business:**
- Clarify the intent of Article 9 on the 3-6-12 Town meeting warning.
 - Review Fund Balance
 - Discuss appointment process for Old Schoolhouse Task Force
- 6:35 p.m. Warrants**
- 6:40 p.m. Minutes**
- Approval of Minutes from 04/11/13 Selectboard Meeting
- 6:45 p.m. Announcements/Schedule**
- Next Selectboard Meeting 05/09/13
 - Selectboard will be attending Planning Commission Meeting on 5/01/13.
- 6:45 p.m. Adjourn Public Portion and Enter into Executive Session to discuss Lister personnel items.**
- 7:00 p.m. Adjourn.**