

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, May 23, 2013
*****AMENDED*******

- 6:00 p.m. Call Selectboard Meeting to Order**
6:00 p.m. Public Comment
- 6:05 p.m. Essex Rescue – Dan Manz**
- EMS101 presentation
- 6:20 p.m. DRB – Charlie Van Winkle, Mark Hamelin**
- Interview/Appoint Mark Hamelin to DRB
- 6:30 p.m. 250th Birthday Committee- Rick Heh, Nate Sullivan**
- Update/approve expenses
- 6:45 p.m. Rebecca Rogers of 133 River Rd**
- Discuss Driveway Line of site/signs and trees in R.O.W.
- 6:55 p.m. Warrants**
- 7:00 p.m. Executive Session to discuss Road Crew Staffing.**
- 7:15 p.m. Finance – RaMona Sheppard**
- Discuss Dental Insurance Renewal
 - Discuss Health Insurance updates/decisions needed
 - Discuss Conflict of Interest status & chair action needed
 - Discuss Property & Liability Claim Status
 - Sign Audit Engagement letter
 - Review Fund Balance
- 7:40 p.m. Old Business:**
- Discuss/Approve Access Permit for PV020
 - Discuss Town Garage Heat/Approve Audit
 - Discuss Page Rd Structure Project
 - Discuss Town Hall Restoration Project
 - Discuss Town Hall Air Conditioning
 - Discuss Enforcing Court Order #13-1-11 Vtec
- 7:55 p.m. New Business:**
- Discuss Hauling of winter sand
 - Discuss Blakey Rd Bank Erosion
 - Discuss Trash Contract

8:05 p.m. Minutes

- Approval Amended Minutes from 04/25/13 Selectboard Meeting
- Approve Minutes from 05/09/13 Selectboard Meeting

8:10 p.m. Announcements/Schedule

- Next Selectboard Meeting 06/06/13 – Note- Dawna on Vacation, Sherri will be taking minutes, CSWD coming in to do their FY-14 Budget Presentation.
- Special Selectboard meeting on 6/24/13 at 9am to set tax rate.
+/- a regular meeting for the first week of July as Thursday is the 4th.

8:15 p.m. Adjourn meeting.