

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, May 24, 2012**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Option to Purchase Land – Dr. & Mrs. Albertini**
- 6:30 p.m. Chittenden Solid Waste District**
- **Consolidated Collection Presentation**
 - **Budget**
- 7:15 p.m. Energy Committee –**
- **Set a “Solar Goal” for the Town**
 - **Post Office Energy Audit**
- 7:30 p.m. Finance/Human Resources – RaMona Sheppard**
- **Wellness Challenge**
 - **Conflict of Interest Policy**
 - **YTD Expenditure/Revenue Reports**
- 8:00 p.m. Warrants**
- 8:10 p.m. Town Administrator- Dawna Brisson**
- **Trail Committee’s 2 Articles**
 - **VT Public Service Board- Application for Certificate of Public Good for Interconnected Net Metered Power Systems**
 - **Chittenden County Community Emergency Response Team Survey**
 - **Recreation Committee status**
 - **MMCTV- 2010 Selectboard recordings**
- 8:20 p.m. Approval of minutes from 05/10/12 Selectboard Regular Mtg
Approval of minutes from 05/16/12 Selectboard Special Mtg**
- 8:30 p.m. Announcements**
- **Next Regularly Scheduled Selectboard Meeting
06/07/12 @ 6:00 pm**
- 8:30 p.m. Adjourn**