

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
6:00 p.m., Thursday, June 20, 2013**

- 6:00 p.m. Call Selectboard Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:00p.m. DRB – Charlie Van Winkle**
- Interview/Appoint Helen Wagner to the DRB
- 6:05 p.m. Old Business:**
- Update on Page Rd Structure Project
  - Update on Town Hall Structure Project
- 6:15 p.m. Chittenden County Sheriff**
- Discuss contract renewal
- 6:30 p.m. Don Tobi of Poker Hill**
- Discuss water runoff damages
- 6:45 p.m. Warrants**
- 7:00 p.m. Recreation Committee – Tom Lee**
- Discuss/ Hire alternate Life guard
- 7:05 p.m. Barbara Green**
- Discuss/explore private vs. public roads
- 7:20 p.m. Finance – RaMona Sheppard**
- Updated Budget Status Report- FYI
  - Review/adopt Health Exchange Policy
  - Review/adopt >=65 Employee Health Policy
  - Review/adopt Retiree Health Policy
  - Review /adopt updated Capitol Program & Budget Policy
  - Review annual hazard survey
  - Resolution/signature re: Line of credit
  - Review status of Garage Property claim
  - Sign Tech Group managed services contract
- 7:50 p.m. Town Clerk – Sherri Moran**
- Approve Caterer License for Poley Wedding-Aug
  - Approve Vacation Roll-over
  - Liquor Control Board items

- 8:00 p.m. Old Business Continued:**
- Update on Zoning Boundary Issue
  - Discuss Renewal of Trash Contract
  - Review/sign Highway Structure Grant Agreement
  - Discuss/approve Narrow banding overrun
  - Revisit/update on court order violation
  - Discuss HRRR Grant/Blakey Rd Erosion- due 7/15/13
  - Discuss CCRPC PAC Appts
- 8:15 p.m. Minutes:**
- Review/Approve 05-23-13 Minutes
  - Review/Approve 05-30-13 Minutes
  - Review/Approve 06-06-13 Minutes
  - Review/Approve 06-13-13 Minutes
  - Review/Approve 06-18-13 Minutes
- 8:25 p.m. Announcements/Schedule**
- Next Selectboard Meeting 07/11/13.
  - Special Selectboard meeting on 6/24/13 at 9am re: tax rate.
- 8:30 p.m. Executive Session to discuss Town Administrator Position.**
- 9:00 p.m. Adjourn meeting.**