

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
6:00 p.m., Thursday, August 02, 2012**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Town Administrator- Dawna Brisson**
- **Adopt Road/Highway Worker Job Description**
  - **Approve Purchase of Adobe Acrobat Professional Software for Kari's computer**
  - **Sign Marsh Access Permit**
  - **Sign Access Violation letter**
  - **Review/Reply to United Church of Underhill's letter RE:Harvest Market request for permissions**
  - **Discuss CUSI Appropriation Amount change**
  - **Review Updated Basic Emergency Operations Plan**
  - **Follow-up RE: Hazard Survey at Town Hall & Garage**
  - **Discuss Process**
- 6:20 p.m. Approval of minutes from 07/05/12 Selectboard Regular Mtg**  
**Approval of minutes from 07/12/12 Selectboard Special Mtg**  
**Approval of minutes from 07/19/12 Selectboard Regular Mtg**  
**Noting: Minutes reflect what was said, however, Pam Shover also did not receive a 4% raise.**  
**Approval of minutes from 07/23/12 Selectboard Special Mtg**
- 6:25 p.m. Warrants**
- 6:30 p.m. Announcements**
- **Next Regularly Scheduled Selectboard Meeting 08/16/12 @ 6:00 pm Computer hardware/support presentations**
- 6:30 p.m. Adjourn public portion**
- 6:30 p.m. Executive Session- Personnel items**