

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
6:00 p.m., Thursday, August 30, 2012**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Doug Robie**
- Request to reduce speed limit on Lower English Settlement
- 6:15 p.m. Development Review Board – Charlie VanWinkle**
- Appointment of Karen McKnight to DRB
- 6:30 p.m. Zoning and Planning Administrator- Kari Papelbon**
- Review Draft Capital Improvement Plan for 2014-2018
  - Zoning and Planning Update
  - Schedule balance of Employee Review
  - Approval of minutes from 08/20/12 DRB Mtg
- 7:00 p.m. Town Administrator – Dawna Brisson**
- Update on Illegal Curb Cut – N Underhill Station Rd
  - Discuss Road Concerns/Communication/Procedures
  - Sign Customer Service Contracts for Truck and Engine
  - Implement Updated Basic Emergency Operations Plan
  - Designate who will be Underhill's VLCT voting delegate
  - Update on Stormwater Discharge Permit – Mt Vista Rd
  - Update on Town Hall Stair Maintenance
  - Approve 1 yr renewal of Symantec Endpoint Protection
  - Discuss how to move forward with computer system
  - Discuss Donations in memory of
- 7:30 p.m. Other Items – Selectboard**
- Discuss Land for Sale- adjoining Town Hall
  - Discuss Land for Sale- adjoining Post Office on River Rd
  - Review Town Hall Painting Quotes
  - Discuss response to anti-land option petition
  - Discuss hydro seeding quote
  - Discuss 2<sup>nd</sup> coat of paint on Town Hall Roof
  - Consider paying for survey work on Park St.

- 8:15 p.m. Minutes**
- Approval of minutes from 07/19/12 Selectboard Regular Mtg
  - Approval of minutes from 07/31/12 Selectboard Special Mtg
  - Approval of minutes from 08/02/12 Selectboard Regular Mtg
  - Approval of minutes from 08/16/12 Selectboard Regular Mtg
  - Approval of minutes from 08/20/12 Selectboard Special Mtg
  - Approval of minutes from 08/23/12 Selectboard Special Mtg
- 8:30 p.m. Warrants**
- Note check to Albertini's in warrants – Send letter?
- 8:45 p.m. Announcements**
- Next Regularly Scheduled Selectboard Meeting 09/13/12 @ 6:00 pm
- 8:45 p.m. Adjourn**