

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, November 08, 2012**

- 6:00 p.m. Call Meeting to Order**
- 6:00 p.m. Public Comment**
- 6:05 p.m. Finance/Human Resource – RaMona Sheppard**
- Review/Approve Conflict of Interest Policy Cover Letter
 - Record Joan Lehouiller’s retirement benefit changes as of 7/1/13 as understood by parties.
- 6:15 p.m. Chittenden County Regional Planning Commission - Charles Baker & Michele Boomhower**
- Draft Chittenden County Regional Plan
- 6:45 p.m. Old Business**
- Review Capital Improvement Plan and set hearing date
 - Sign letters of support for CCTA commuter route
 - Revisit Radio North Quote re: changes needed for narrow banding requirement.
 - Review/Approve Social Service Policy
- 7:00 p.m. Warrants**
- 7:05 p.m. New Business**
- Discuss +/- approve Poker Hill School request for Parking ban variance for their annual Solstice Celebration.
 - Review Chittenden Community Action/CVOEO Donation Request
 - FYI – Thank you letter
- 7:10 p.m. Minutes**
- Approval of minutes from 10/11/12 Selectboard Regular Mtg
 - Approval of minutes from 10/25/12 Selectboard Regular Mtg
 - Approval of minutes from 11/01/12 Selectboard work session
- 7:15 p.m. Announcements**
- Next Regular Selectboard Meeting 11/21/12 @ 6:00 pm
- 7:15 p.m. Adjourn**