

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
6:00 p.m., Thursday, August 15, 2013
***** FINAL *******

- 6:00 p.m. Call Selectboard Meeting to Order**
- 6:01 p.m. Public Comment**
- 6:05 p.m. Open Bids for Page Road Culvert Replacement**
- Initial discussion and consideration of bids
- 6:25 p.m. Open Bids for Town Hall Renovations**
- Initial discussion and consideration of bids
- 6:45 p.m. Status of Planning & Zoning Administrator Position**
- Review anticipated hiring timeline. Consideration, appointment of Town Administrator as Acting Administrative Officer (VSA Title 24 §4448(b)).
- 7:01 p.m. Application for Catering License**
- Application of Markey Hospitality LLC for wedding reception at Squabetty (165 Deane Road)
- 7:05 p.m. Old Business**
- Underhill Center Post Office Maintenance
 - Request of Cynthia Seybolt re: initial process (VSA Title 19 §708(a)) discussion of “throwing up” portion of TH # 36 (Maple Leaf Road).
 - Blais Property (BE190) status
 - Appointment of CCRPC representative(s).
 - Prioritization of Town Administrator’s Project List
- 7:55 p.m. Minutes**
- Review/Approve 08/01/13 Minutes
- 7:59 p.m. Announcements/Schedule**
- Next Selectboard Meeting 08/29/13.
- 8:00 p.m. Adjourn meeting.**