

**TOWN OF UNDERHILL  
SELECTBOARD MEETING  
TOWN HALL  
AGENDA**

**Thursday 24, 2008 at 6:00 PM**

**6:00 PM:**

**Meeting Called to Order**

- **Orders**
- **Minutes from 1-9-08 and 1-19-08 Accepted**
- **Review of Town Report Draft**
- **VLCT Memorandum Re: Ed. Financing Resolution**
- **Humane Society Contract**
- **New Road Gravel Pit: Review of Information from Rod.**

**6:30 PM**

**Bill Wilson, Town Meeting Moderator**

- **Warned Articles**
  - **Gravel Pit Discussion at Town Meeting**
  - **VLCT Workshop**
  - **New Town Committees**
  - **Driveway Approval-50 New Road**
- Adjourn**