

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

Wednesday, January 9, 2008 at 6:00 PM

- 6:00 PM:** Meeting Called to Order
- Orders
 - Minutes from 12-28-07 Accepted
- 6:15 PM:** Dick and Barbara Albertini and Carolyn Gregson: New Road Gravel Pit
- 6:45 PM:** Jennifer Silpe: Dog Complaint
- 7:00 PM:** Executive Session/Personnel Issue
- Budget Review
 - Schedule: Web site; EOP; Employee Handbook
 - Certificate of Highway Mileage
 - Town Meeting Items:
 - Bill Wilson Letter
 - Official Warning
 - VT Coalition of Municipalities Resolution
 - Energy Committee
 - Trails Committee
 - Browns River Watershed Wetlands Restoration Project
- 8:00 PM:** Adjourn