

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, January 19, 2016, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m. Public Comment Period
- 6:05 p.m. Interviews for Energy Committee (April Desclos) and Recreation Committee (Calvin Caswell) vacancies
- 6:15 p.m. PZA Vacancy / Position Structure
- 7:00 p.m. New Business: 2016 Town Report, Town Meeting Warning, Schedule Special Meeting (2/20-29) re: Town Meeting Ballot items, Staff Vacation Carry Over Requests, Underhill Flats Sidewalk, Certificate of Highway Mileage, Proposed Private Road Name: Shepard's Way
- 7:30 p.m. Old Business: Hill (VT485) and Rawson (CH440T): re: Proposed Boundary Line Adjustment between properties in Town Contract and Current Use Contracts
- 7:50 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard Minutes of the January 5, 2016 Regular Meeting.
- 7:55 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be February 2, 2016.
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)