

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, February 2, 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. Bill Wilson, Town Moderator, Town Meeting, Town Report
- 6:30 p.m. Doug Henson, L.S. Lamoureux & Dickinson, Underhill Flats Sidewalk Preliminary Plan
- 7:15 p.m. New Business: EMS coverage – Essex Rescue & UJFD
- 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, Calvin Caswell 3 year appointment Recreation Committee, PZA Position Vacancy Status/Update
- 7:50 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard Minutes of the January 19, 2016 Regular Meeting.
- 7:55 p.m. Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard meeting will be February 16, 2016 and a Special Meeting is scheduled for February 23, 2016.
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)