

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, March 3, 2015, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda**
- 6:05 p.m. Public Comment Period**
- 6:10 p.m. Walker Access Permit (TU053)**
- 6:30 p.m. Annual Organizational Items:**
- Elect the Selectboard Chair
 - Elect the Selectboard Vice Chair
 - Appoint Selectboard as Fence Viewers, Inspectors of Lumber Shingles and Wood, Weighers of Coal and Tree Warden
 - Adopt Selectboard Rules of Procedures and Meeting schedule for March 2015 – February 2016
 - Discussion/Reappointment of current Board, Commission and Committee members.
 - Discussion/Reappointment of Animal Control Officer and Town Service Officer.
- 7:50 p.m. Old Business:** Town Garage, FEMA HGMP VT539, Deane Road Culvert Replacement,
- 8:20 p.m. New Business:**
- 8:30 p.m. Warrants and Minutes**
Review/Approve current Warrants and the Selectboard minutes of the February 17th 2015 Regular Meeting and the February 24th and 27th 2015 Special Meetings.
- 8:40 p.m. Member Items, Correspondence, Announcements, Schedule**
The next regularly scheduled Selectboard meeting will be the week of March 16 - 20, 2015. Exact date to be determined at Selectboard Organizational Meeting.
- 8:50 p.m. Adjourn Selectboard Meeting (tentative)**