

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Tuesday, April 15, 2014**

- 6:00 p.m. Call Selectboard Meeting to Order**
- 6:05 p.m. Public Comment**
- 6:10 p.m. Lower English Settlement Road Residents**
- 6:40 p.m. Janet Herrero, Range Road**
- 7:00 p.m. Old Business:** Villeneuve Estate/Hunt Access Permit (RA068T), Underhill Flats VT15 Sidewalk Design Engineering contract
- 7:20 p.m. New Business:** Utility R-O-W Access permits, VTGas at MD018, MD044 and DM012, Resolutions for Town Hall renovations to include window restoration contractor, transfer of funds.
- 7:40 p.m. Warrants and Minutes**
- Review/Approve current Warrants and the 04/01/14 Selectboard Minutes
- 7:45 p.m. Announcements/Schedule**
- Next Selectboard Meeting: 29 April 2014, 6:00 p.m.
- 7:50 p.m. Executive Session:** Discussion of legal matters
- 8:30 p.m. Adjourn Selectboard Meeting (tentative)**