

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, May 10, 2016, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m. Public Comment Period
- 6:06 p.m. Old Business: Lister memo re: PV354/Lee Kirby Town Contract
- 6:11 p.m. New Business: Bernie Peine re: Recreation Committee,
- 6:16 p.m. Access Permit Applications: Hunt (RA068T), Potvin MO027-LR014, Chamberlin (RV097), Lamphere (BE116), Wishinski (IS111)
- 7:00 p.m. Deliberative Session: As needed for Access Permit Applications
- 7:40 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard Minutes of the April 26, 2016 Regular Meeting and April 28 and 29, 2016 Special Meetings
- 7:45 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be May 24, 2016
- 7:50 p.m. Executive session: Personnel matter, 1 V.S.A. § 313(a)(3)
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)