

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, June 23, 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. Finance/budget Report: RaMona Sheppard, Nate Sullivan
- 6:30 p.m. Planning Commission presentation re Capital Improvement Plan, budget process, other matters arising
- 6:50 p.m. Access/excavation Permit Applications
Boyden/Rondeau Access Issue (26 Westman Road)
Alan Morse (18 Meadow Lane) (excavation in Town right-of-way)
Underhill Cemetery Ass'n (37 Park St) (excavation in Town right-of-way)
- 7:10 p.m. Town Plan vote
- 7:15 p.m. Old Business: FEMA HMGP VT539 Demolition
- 7:20 p.m. New Business: Lister resignation and vacancy
- 7:40 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the May 26 special meeting, June 6, 2015 special meeting, June 9, 2015 regular meeting.
- 7:50 p.m. Member Items, Correspondence, Announcements, Schedule
The next regularly scheduled Selectboard meeting will be June 23, 2015.
- 7:55 p.m. Executive Session (if needed): Pending Litigation and receive advice of counsel re: Repa Trail, TH26, Fuller Road (1 VSA §313(a)(1)(E-F))
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)