

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Monday, June 30, 2014**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda**
- 6:05 p.m. Public Comment Period on Items not on the Agenda**
- 6:10 p.m. Access Permit Application of Dale Walker (TU053)**
- 6:30 p.m. Town Garage Roof Remediation Bid Opening**
- 6:45 p.m. Energy Committee** re: VHEC Grant and Town Hall Heat Pump
- 7:05 p.m. Town Pond** re: Proposal to install gate
- 7:25 p.m. Underhill Historical Society** re: lease, insurance and potential events at Old Schoolhouse #5
- 7:40 p.m. Old Business:**, Underhill Flats/Route 15 Sidewalk, Roaring Brook/Meadow Lane flooding, Town Hall Renovations, Underhill Center Traffic Calming, CIP.
- 8:15 p.m. New Business:** Letters of Doug Robie (LE013) and Jeff Moulton (FU049), Animal Control Officer Incident Reports: Dog bite at 271 Poker Hill Road and injured dog at 49 Meadow Lane, Appointments to Underhill Conservation Commission, Ross Engineering re: Underhill Landfill Garage Water Sampling Results, Request from Development Review Board re: CD074, FY14-15 Contract between Town of Underhill and Chittenden County Sheriff's Department, CIP, Mona Sheppard/Exchange Email proposal.
- 8:50 p.m. Warrants and Minutes**
- Review/Approve current Warrants and the June 10 & June 20, 2014 Selectboard Minutes
- 8:55 p.m. Member Items, Correspondence, Announcements, Schedule**  
Next regularly scheduled meeting July 8, 2014
- 9:00 p.m. Adjourn Selectboard Meeting (tentative)**