

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
December 5, 2013**

5:30 p.m, Executive Session

- Personnel Issue

6:00 p.m. Regular Meeting

- 6:00 p.m. Call Selectboard Meeting to Order**
- 6:01 p.m. Public Comment**
- 6:05 p.m. Capital Improvement Plan**
- Review of draft Capital Budget and Capital Program
- 6:20 p.m. Underhill Planning Commission / Cliff Peterson**
- Proposed Zoning Bylaw Amendments
- 6:50 p.m. New Business:** Underhill STP BP13(5) – Contract No. CA0367 and Chittenden County Regional Planning Commission Contract for VT 15/Underhill Flats Sidewalk project, Access Permit for work within Town R-O-W (Applicant: VT Gas, Location: RV054), Funding for Town Christmas Party
- 7:15 p.m. Old Business:** New Road, Town Garage, Planning & Zoning Position
- 7:35 p.m. Warrants and Minutes**
- Review/Approve current Warrants and the 11/7/13 and 11/21/13 Selectboard Minutes
- 7:40 p.m. Announcements/Schedule**
- Next Regular Selectboard Meeting: 12/19/13, 6:00 p.m.
- 7:45 p.m. Adjourn meeting.**