

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, December 8, 2015, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m. Public Comment Period
- 6:05 p.m. FY2016-2017 Budget Discussions: to include representatives of the Underhill Jericho Fire Department, Jericho Underhill Park District and Deborah Rawson Memorial Library
- 6:45 p.m. Albertini Access Permit Application (PV109)
- 7:30 p.m. Old Business: Warner Creek Road, Certificate of Compliance Zoning Fee, Utility Access Permit at TR004 & PH175 approved at 11/24/15 Emergency Meeting
- 7:50 p.m. New Business: Structural Engineering Proposal re: Old Schoolhouse #5 Exterior Stairway, Staff Holiday Party, MMCTV Live Streaming Request, Underhill Flats Sidewalk Engineering Contract Amendment
- 8:10 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the November 24, 2015 Special, Regular, and Emergency meetings.
- 8:20 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be December 22, 2015
- 8:30 p.m. Adjourn Selectboard Meeting (tentative)