

**TOWN OF UNDERHILL  
SELECTBOARD SPECIAL MEETING AGENDA  
Underhill Town Hall  
Tuesday, December 23, 2014, 3:00 p.m.**

- 3:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda**
- 3:05 p.m. Public Comment Period**
- 3:10 p.m. Essex Rescue, Executive Director Dan Manz**
- 3:30 p.m. Old Business:** Town Garage, Deane Road Culvert; Selectboard Rules of Procedure,
- 3:45 p.m. New Business:** CCRPC FY16 Work Program, 2014 Grand List Errors and Omissions
- 4:00 p.m. Warrants and Minutes:**  
Review/Approve current Warrants and the minutes of the December 9 Regular Selectboard meeting and the Special Selectboard meetings of December 9, December 10 and December 17, 2014.
- 4:10 p.m. Member Items, Correspondence, Announcements, Schedule:**  
The next regularly scheduled Selectboard meeting is January 6, 2015, 6:00PM.
- 4:15 p.m. Adjourn Selectboard Meeting (tentative)**