

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING AGENDA
Underhill Town Hall
Tuesday, January 2, 2018, 6:30 p.m.**

- 6:30 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:31 p.m. Public Comment Period
- 6:36 p.m. Executive Session: 1 VSA §313(a)(3) the appointment, employment or evaluation of a public officer or employee.
- 7:00 p.m. Roger Frey, OSH#5 Historical Society
- 7:10 p.m. Old Business: Town Meeting Australian Ballot Items
- 7:30 p.m. New Business: Road Crew Employee Hiring.
- 7:35 p.m. FY18-19 Budget Final Pass
- 8:05 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the December 19, 2017 Regular meeting.
- 8:10 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled meeting is January 16, 2018.
- 8:15 p.m. Adjourn Selectboard Meeting (tentative)

A Public Hearing for the proposed changes to the Zoning Regulations is warned for 6:00 on January 2, 2018.