

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, January 3, 2017, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m. Public Comment Period
- 6:06 p.m. Executive Session: 1 VSA §313(a)(3) the appointment, employment or evaluation of a public officer or employee
- 6:20 p.m. Paul Noel, Jericho Underhill Park District
- 6:30 p.m. Access permits: Phil Jacobs re: Final Approval Min's Lane Subdivision Road Matthew & Alicia Martelle (MN009)
- 6:50 p.m. New Business: FY16 Audit, Appraisal Services contract, Historic Preservation Grant
- 7:15 p.m. Old Business: Town Garage, All Hazards Mitigation Plan,
- 7:35 p.m. Warrants and Minutes: Review/Approve current Warrants, the Selectboard Minutes of the December 20, 2016 Regular Meeting and the December 27, 2016 Special Meeting
- 7:40 p.m. Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard Meeting will be January 17, 2017. A Special Meeting is scheduled January 12, 2107 at 6:30 for which will be preceded by a 6:00 p.m. Public Hearing on the proposed FY2018 - FY2023 Capital Improvement Program and Capital Budget
- 7:50 p.m. Executive Session: To receive advice of counsel and to discuss pending litigation re: Repa Road, per 1 VSA §313(a)(1)(E) and (F).
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)