

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING AGENDA
Underhill Town Hall
Tuesday, February 3, 2015, 5:00 p.m.**

- 5:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda**
- 5:05 p.m. Executive Session re: Personnel Issue**
- 6:00 p.m. Public Comment Period**
- 6:05 p.m. Adoption of Road, Driveway and Trail Ordinance, subject to the provisions of 24 V.S.A. sections 1972, 1973.**
- 6:45 p.m. Old Business:** Town Garage, Repa Road, FEMA HGMP VT539, Engineer Design Estimates for Deane Road Culvert
- 7:15 p.m. New Business:** Schedule Public Hearing for Annual Meeting Australian Ballot Items (2/21-3/2), Draft changes to Town Personnel Policy
- 7:30 p.m. Warrants and Minutes**
Review/Approve current Warrants and the Selectboard minutes of the January 19 Special Meeting and the January 20 Regular Meeting.
- 7:45 p.m. Member Items, Correspondence, Announcements, Schedule**
The next regularly scheduled Selectboard meeting is February 17, 2015, 6:00PM.
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)**